



AGENDA

- I. Call to Order: Time _____, Date _____, By _____
- II. Role Call of members (Sign-in sheet provided)/Introductions of members
- III. Changes/additions to the Agenda
- IV. Review and approve previous meeting minutes
<https://docs.google.com/document/d/1N98yORfR9-8Yha3bHwSSh100aTyJEFHhpDYpnNKz5Uw/edit?usp=sharing>
- V. Informational Items
 - A. PE Discussion for 6th-8th Grade
 1. Sustainability
 2. Challenges with facilities
 - B. Begin discussions on the possibility of modifying the dress code
 1. History/Purpose of the dress code
 2. Why consider changes?
 3. What type of changes?
- VI. Action Items
- VII. Reports on Meetings Attended
- (DELAC report)
- VIII. Discussion Items / Opportunity for Public Input
 - A. Creating our “ideal” school
 1. What do we need vs. what do we want?
 - a. Facilities
 - b. Personnel
 - c. Curriculum
 2. Zero based budgeting with Lois Standring, CBO
- IX.
- X. Announcements:
- XI. Next meeting: **February 25th, 2020**
- XII. Other meetings in the year:

December 17th, 2019

January 21st, 2020
February 25th, 2020
March 24th, 2020
April 28th, 2020
June 9th, 2020

XIII. Special Events:

Meeting Adjourned at .

Minutes recorded by:

Topic	Notes	Next Steps