

**Sanford Public Schools
Board of Education**

Meeting Agenda
January 23, 2020
Sanford School Library
6:00 P.M.

- 6:00 P.M. Board Recognition Dinner
6:30 P.M. Regular Meeting
- I. Call to Order
 - II. Pledge
 - III. Roll Call
 - IV. Prayer
 - V. Approval of January 23, 2020 Agenda--* Action
 - VI. Approval of December 10 and 19, 2019 Minutes--*Action
 - VII. Recognition of Achievement
 - VIII. Audience with Patrons
 - IX. Reports
 1. Athletics Report
 2. Preschool and Elementary Report
 3. Secondary Report
 4. Superintendent's Report
 5. BOCES Report
 - X. Recess
 - XI. Executive Session-C.R.S. 24-6-402(4)(f) *Action
 - XII. Consent Agenda *Action
 - XIII. Accounts Payable
 1. December 2019 Ledger, 1st & 2nd Quarter Reports * Action
 - XIV. New Business
 1. 2019-2020 Final Budget Resolution *Action
 2. Student Information System Purchase *Action
 3. Policy First Reading-BEC, BEDA, GBEB, GCE/GCF, GCE/GCF-R, GDE/GDF, and GDE/GDF-R *Action
 - XV. Discussion Items
 1. LED Lighting Upgrade-Excel Energy Group, INC.
 2. Classrooms Addition
 3. Board Priorities
 - XVI. Adjournment

*Sanford School District
A Caring Community that Serves, Engages, Educates, and Empowers All to Excel*