

**Special Called Meeting for Rescheduled Regular Meeting  
February 12, 2020 4:30 PM  
BES**

**1. Opening Business**

**1.1. Call to order**

**1.2. Approve Agenda**

**1.3. Approve Minutes from 1/21/2020**

**1.4. Financial Report**

**1.5. Good News Sharing/Public Comment**

**2. Other Business**

**2.1. FRC Grant**

**2.2. CSIP**

**2.2.1. ELEOT Walkthroughs**

**2.3. Policies**

**2.3.1. Instructional and non-instructional staff time policy- second reading**

**2.3.2. Class Assessment Policy- second reading**

**2.4. Adjourn**