



**Tuesday, December 10, 2019
Regular Board Meeting**

3rd Floor, Suite 333

5:00 p.m.

1. Opening Items

- A. Call to Order – L. Holliday
- B. Roll Call – L. Holliday
- C. Approval of Agenda – L. Holliday

2. Routine Business

- A. Approval of Minutes from the November 12, 2019 Board Meeting – L. Holliday

3. Oral Reports

- A. Superintendent's Report – M. Clayton
- B. Financial Report – J. Langlois & M. Scott-Brown
- C. Conferences (LAPCS & National Summit on Educational Reform) – L. Holliday

4. New Business

- A. Discussion and Approval of Line of Credit – J. Langlois & M. Scott-Brown
- B. Discussion and Approval of the Sale of Property (4724 Jamestown Avenue) – L. Holliday
- C. Discussion and Approval of Amendment to the 2019-2020 Pupil Progression Plan – M. Clayton
- D. Discussion of January Board Retreat – L. Holliday

5. Closing Items

- A. Adjournment

6. Final DRAFT Minutes - Board Meeting December 10, 2019

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Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Hannah Rea at 225-421-2900.