1. Call to Order and Attendance

2. Review and Approval of Agenda

3. Public Comment

4. Consent Agenda
   - Approval of minutes: December 13, 2018 Board Minutes
   - Board Meeting Dates 2019 Updated
   - Instructional Leadership Supplemental Contracts
   - Resolution 2019-1.1 Vouchers and Warrants
     - Vouchers totaling $73,285.39
     - Warrants totaling $118,720

5. Discussion/Action Items
   a. Mental Health and Social Work Services
   b. School Leader Report

6. Committees
   a. Finance
   b. Development

7. Adjournment

Next Board Meeting: February 13, 2019