1. Call to Order and Attendance

2. Review and Approval of Agenda

3. Public Comment

4. Consent Agenda
   Approval of minutes: January 16, 2020 Board Minutes
   Resolution 2020-2.1 Vouchers and Warrants
      Vouchers totaling $131,382.57
      Warrants totaling $102,916.89
   Resolution 2020-2.2 RP5010 Staff Nondiscrimination and Affirmative Action (revised)
   Resolution 2020-2.3 RP5010P Staff Nondiscrimination Procedure (revised)
   Resolution 2020-2.4 RP5011 Sexual Harassment of District Staff Prohibited (revised)
   Resolution 2020-2.5 RP5011P Sexual Harassment of District Staff Prohibited Procedure (revised)
   Resolution 2020-2.6 RP3210 Student Nondiscrimination (revised)
   Resolution 2020-2.7 RP3211 Gender Inclusive Schools
   Resolution 2020-2.8 RP3211P Gender Inclusive Schools Procedure

5. Discussion/Action Items
   a. School Leader Report

6. Committees
   a. Governance
   b. Development
   c. Finance

7. Adjournment

Next Board Meeting: March 19, 2020