AGENDA

I. PRELIMINARY ACTION
   A. Call to Order
   B. Flag Salute
   C. Roll Call/Quorum
   B. Approval of the Agenda

II. PUBLIC COMMENT SESSION
    At this point, members of the audience, staff and/or board may make statements to the board. No action will be taken at this time.

III. WORKSHOP SESSION
    A. The County Board of Education and the Superintendent of Schools will discuss the process for interviewing and appointing an interim Board member.

IV. ACTION SESSION
    A. Curriculum (attached)
       1. Approve Adult Education Program (AEP) Forms
          a. Request for Transcript Records
          b. Registration Form
          c. Credit Evaluation
          d. Diploma Requirements
    B. Policies (attached)
       1. First Reading of Board Policy 6200 - Adult Education
       2. First Reading of Administrative Regulation 6200 - Adult Education
    C. Open Items
       1. Board/Superintendent Round Table
          a. Poetry Out Loud at ICA, February 5th (attached)

V. ADJOURNMENT
   Next Meeting - Tuesday, February 11th, 2020 at 1:00 p.m. in Independence.