ORGANIZATIONAL MEETING, JANUARY 13, 2020

Swearing in of newly elected Board Members: Dave Harper, Meg Hiss, Mike Quinn

Appointment of 2020 Board President: Dave Harper

Appointment of 2020 Board Vice President: Melissa Adams Appointment of OSBA & Legislative Liaison: Dave Harper

Set Regular Board Meeting Dates: Second Monday of the month, 7:00 p.m., HS Auditeria

REGULAR MEETING, JANUARY 13, 2020

Presentation by West Jefferson Middle School – Dennis Boyd Building Reports by Administration

Treasurer's Report

- 1. Monthly Financial Reports approved
- 2. Approved 2019 Tax Rates and 2020 Estimated Revenue
- 3. Approved OSBA Legal Assistance Fund for 2020
- 4. Approved Amended Appropriations

Board Report

- 1. Tolles Report
- 2. Legislative Report

Superintendent's Report

- 1. Approved substitute teachers for 2019-2020
- 2. Accepted donations
- 3. Approved salary adjustment (Simmons)
- 4. Approved extracurriculars for 2019-2020