Remember the Palm –

“You hold a loved one in the palm of your hand. All our decisions are made with that loved one in mind.”

1. Call to Order
   Sean Nugent: Chair

2. Pledge of Allegiance
   Sean Nugent: Chair

3. Public Comment
   Sean Nugent: Chair

4. Consent Agenda
   Sean Nugent: Chair
   a. BOE Regular Meeting Minutes of 12-09-2019
   b. BOE Special Meeting Minutes of 12-16-2019
   c. CABE
   d. LEARN

5. Principals' Reports
   Sean Nugent: Chair

6. Superintendent's Report/Update
   Dr. Seitsinger: Superintendent
   a. Tom O'Connor: Food Service Director - Cafeteria Update
   b. PPMS Science Rooms: Funding Request
   c. CMEA Eastern Region Band/Chorus
   d. NFA Contract Guidance
e. High School Comparison

f. FY21 Budget

7. Expenditure/Projection Report
   John Spang: Director of Finance

   a. December Expense Report

8. Public Comment
   Sean Nugent: Chair

9. Adjournment
   Sean Nugent: Chair

Next Meeting: February 10, 2020