

**TENTATIVE AGENDA (Revised)**  
**ORRICK BOARD OF EDUCATION REGULAR MEETING**  
**WEDNESDAY, FEBRUARY 19, 2020**  
**7:00PM      ROOM 5**

- I. Call to Order
- II. Open Session & Pledge of Allegiance
- III. Approve Consent Agenda
  - A. Approve Minutes of January 22, 2020 Meeting
  - B. Approve Bills
  - C. Approve February Surplus List
  - D. Approve Revisions to Board Policies/Procedures
    - 1. BBE, School Board Vacancies
    - 2. BBB-AF2, School Board Elections
    - 3. BBE-AF1, School Board Vacancies
    - 4. BHA, Board Training and Development
    - 5. DJF, Purchasing
    - 6. DJF-AF3, Purchasing
    - 7. DJF-AP1, Purchasing
    - 8. FEF-AP1, Construction Contracts Bidding and Awards
    - 9. FEF, Construction Contracts Bidding and Awards
    - 10. GBLB, References
    - 11. GBLB-AF2, References
    - 12. GBEB, Criminal Background Checks
    - 13. IICC, School Volunteers
    - 14. IICC-AP1, School Volunteers
    - 15. JHG, Reporting and Investigating Child Abuse and Neglect
    - 16. IC, Academic Calendar
- IV. Approve Agenda
- V. Student Presentation: Lead Like A Bearcat
- VI. Administrative Reports
  - A. Superintendent
  - B. Elementary and High School Reports
- VII. Business
  - A. Adopt 2020-2021 District Calendar
  - B. Approve Program Evaluation: Professional Development
- VIII. Go to Closed Session as Described in Section 610.021 RsMO regarding: 3) Hiring, firing, disciplining, or promoting of particular employees and 13) records pertaining to employees or applicants for employment
- IX. Adjourn

*Posted:*  
February 18, 2020  
12:00 pm