

Meeting Agenda

[William M. Boyd Elementary]

Date: [1/13/2020]

Time: [3:15PM]

Location: [Conference Room]

- I. Call to order
- II. Roll Call; Establish Quorum
- III. Action Items **Greetings and Welcome**
 - a. **Approval of Previous Minutes:**
 - b. **Action Item 1:** Review Meeting Norms
 - c. **Action Item 2:** Review Annual Meeting Calendar Dates
- IV. Discussion Items **2020 Strategic Plan**
 - a. **Discussion Item 1:** Discuss the 2020 Strategic Plan
 - b. **Discussion Item 2:** 2019/2020 Planning
 - c. **Discussion Item 3:**
- V. Information Items **Instructional Target Projections**
 - a. **Principal's Report** **Current Data Points**
 - b. **Information Item 2**
- VI. Announcements
- VII. Public Comment *(if applicable)*
- VIII. Adjournment