

**Finch Elementary**  
**Date: January 31, 2019**  
**Time: 3:30 - 4:30 pm**  
**Location: Front Office Conference Room**

- I. Call to Order**
- II. Meeting Protocols**
  - a. Roll call
  - b. Establish Quorum
- III. Action Items**
  - a. Approval of Agenda:
  - b. Approval of Previous Minutes: November 15, 2018
  - c. Fill Open Swing Seat Member
- IV. Discussion Items**
  - a. Transportation Concerns – John Franklin, Executive Director of Transportation
  - b. Strategic Plan Review & Alignment
- V. Information Items**
  - a. FY20 Budget Process & Important Dates
  - b. 2018-2019 Implementation Plan
  - c. Vision of Excellence and Excellent Schools Framework
- VI. Announcements**
  - a. Winter Break (February 18-22)
  - b. Next meeting – February 28, 2019 (3:30)
- VII. Adjournment**