

Meeting Agenda

Sarah Smith Elementary School

Date: February 4, 2019

Time: 3:15 pm

Location: Intermediate Campus

- I. Call to order**
- II. Roll Call; Establish Quorum**
- III. Action Items**
 - a. **Approval of Agenda**
 - b. **Approval of Previous Minutes**
- IV. Discussion Items**
 - a. **Discussion Item 1: Update on Traffic and Crossing Guard**
 - b. **Discussion Item 2: Technology Policy**
 - c. **Discussion Item 3: Budget Planning for 2019**
- V. Information Items**
 - a. **Principal's Report**
 - i. **Update on School Logo/Mascot**
 - ii. **Gifted Model Comments**
- VI. Announcements**
 - a. **Next Meeting – February 11th**
- VII. Public Comment**
- VIII. Adjournment**