1. Call to Order  
2. Superintendent’s Report  
3. Board Recognitions  
   1. KYACDA All-State Jr. High Choir  
   2. KMEA All-State Jr. High & High School Choir  
   3. KMEA All-State Orchestra  
4. Election and Appointment of Board Officers 2020  
   1. Election of Board Chair 2020  
   2. Election of Board Vice Chair 2020  
   3. Appointment of Board Secretary 2020  
   4. Appointment of Board Treasurer 2020  
   5. Appointment of Board Attorney 2020  
5. Approval of Minutes  
   1. Regular Meeting Minutes - December 19, 2019  
   2. Board Luncheon Minutes - January 9, 2020  
   3. Special Called Meeting - January 17, 2020  
6. Instruction Report  
   1. School Nutrition and Physical Activities Report  
7. Consent Agenda  
   1. Orders of the Treasurer  
      1. Superintendent’s Credit Card Expenses for December 2019  
      2. Consider Approval of Claims Paid for December 2019  
      3. RBS Design Invoice #Y18021-010 for Gateway/Emerson Academy  
      4. RBS Design Invoice #Y18056-010 for Innovation Academy Renovation  
      5. RBS Design Invoice #Y15062-016 for Newton Parrish Elementary Addition  
      6. Application for Payment #19 from Danco Construction for Newton Parrish Addition & Renovation  
   2. FRYSC School District Assurance Certification 2020-22  
   3. Personnel Acknowledgements  
   4. Consider Approval of Fundraisers  
   5. Consider Approval of Field Trips  
8. Public Comments on Agenda Items  
9. Construction Report  
10. Action Agenda  
    1. Consider Approval of Orders of the Treasurer  
       1. Financial Report for Month Ending December 31, 2019  
       2. 2018 SFCC Offer of Assistance  
       3. FY2021 Draft Budget  
       4. Consider Approval of CMTA Guaranteed Energy Savings Contract  
       5. Consider Approval of Revised BG-1 for Energy Savings Project  
       6. Consider Approval of BG-2’s for Energy Savings Project  
       7. Consider Adoption of Resolution Authorizing the Finance Corporation to Issue Revenue Bonds
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<tr>
<td>8.</td>
<td>Temporarily Recess to go into Special Meeting of the Owensboro Independent School District Finance Corporation</td>
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<tr>
<td>2.</td>
<td>Consider Approval of Comprehensive District Improvement Plan 2019-20</td>
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<td>3.</td>
<td>Consider Approval of Personnel Action</td>
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<td>4.</td>
<td>Consider Approval of Interim Superintendent Overnight Travel</td>
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<td>5.</td>
<td>Consider Approval of Application of Waiver of Administrative Regulations</td>
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<td>6.</td>
<td>Consider Appointment of School Board Designee to Superintendent Search Screening Committee</td>
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<td>11.</td>
<td>Board Comments</td>
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<td>12.</td>
<td>Recess into Closed Session Under Provision of KRS 61.810 (1)(c) Pending Litigation</td>
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<td>13.</td>
<td>Reconvene</td>
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<tr>
<td>14.</td>
<td>Consider Approval of a Resolution Authorizing Litigation Against Manufacturers, Distributors, and Marketers of Electronic Cigarettes and Vaping Products</td>
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<td>15.</td>
<td>Adjourn</td>
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**OUR MISSION:** Engaging ALL students with innovative teaching and learning.

*Equal Education and Employment Opportunities M/F/D*