I. **Call to Order**  
A. Roll Call  
B. Pledge of Allegiance  
C. Revision to Agenda Order  

II. **Student Participation:** Smith School/Conard High School – Computer Club  

III. **Public Communications:** Comments on topics of interest from the public. Board members do not respond to comments (3 minutes per individual, 21 minutes per subject matter).  

IV. **Unfinished Business**  
A. Adoption of the [Capital Improvement Plan](#) for 2019-2020  

   **Recommendation:** THAT the Board of Education adopt the [Capital Improvement Plan for 2019-2020](#)  

V. **New Business**  
A. Motion by Cheryl Greenberg, Robert Levine and Deb Polun to Accept [Revised Policy 6310 -- First Reading](#)  

   **Recommendation:** THAT the Board of Education accept as a First Reading the following policy which was revised by the Board Policy Subcommittee:  

   6310—Graduation Requirements  

   Note: Words/letters in *(italics)* within parentheses are being removed from the current policy, and words/letters in **Bold** are being added to the current policy.  

VI. **Staff Communications and Reports**  
A. Superintendent’s Report  
B. Staff Reports and Board Discussions  
   1. Personnel Report  
      
      Background: Mr. Rick Ledwith will report.  
   2. [Role of the Curriculum Specialist](#)  
      
      Background: Mr. Paul Vicinus will report.
VII. **Routine Matters**
   A. **Financial Report**
      1. Approval of the Financial Report for the period ending December 31, 2018
         
         **Recommendation:** THAT the Board of Education approve the Financial Report for the period ending December 31, 2018
   
   B. **Approval of Minutes**
      1. Approval of the Minutes from the January 15, 2019 Regular Board of Education meeting
         
         **Recommendation:** THAT the Board of Education approve the minutes from the Regular Board of Education meeting of January 15, 2019

VIII. **Information and Reports**
   A. **Board Members: Communications and Reports**
      1. Reports from Other Boards and Organizations
      2. Other Information and Discussions
   
   B. **Non-Staff Communications and Report**
      1. Reports from Student Board Representatives

IX. **Future Business**
   A. **Announcement of Future Meeting Dates**
      1. Wednesday, February 20, 2019, Regular Board of Education meeting, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
      2. Tuesday, March 5, 2019, Regular Board of Education meeting, Presentation of the Superintendent’s Budget, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
      3. Wednesday, March 13, 2019, Budget Workshop #1, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
      4. Tuesday, March 19, 2019, Regular Board of Education meeting, 7:00 p.m., Town Hall, 50 South Main Street, room 314, Legislative Chamber
      5. Wednesday, March 27, 2019, BOE Public Hearing, 7:00 p.m. followed by Budget Workshop #2, Town Hall, 50 South Main Street, room 314, Legislative Chamber
   
   B. **Request for Future Agenda Items**

X. **Comments from Visitors** – 3 minutes per individual, 21 minutes per subject matter

XI. **Executive Session**

XII. **Adjournment**