1. **Call the meeting to order and roll call**
2. Welcome
3. Board Member Roll Call
4. Acknowledgment of Meeting Announcement & Open Meetings Act
5. **Consent Agenda** 
   1. Review and approve agenda
   2. Approve the minutes of previous meeting (January 20, 2020)
   3. Excuse Absent Board Members (as necessary)
   4. Treasurer’s Report

1. **Action Items**

Discuss, consider, and take all necessary action with regard to:

1. THE 20-21 AND 21-22 CALENDARS (3.a)
2. THE CREATION OF A DATA STEWARD POSITION
3. PERSONNEL:

**Recommendation Employ Resignation Reason**

LMHP \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ replaces Lauren Bush

P2T Apprenticeship Coordinator Emi Wolfe personal

P2T Apprenticeship Coordinator Cheryl Kreikemeier replaces Emi Wolfe

1. **Information Reports**

1. **Adjourn:** Next meeting: Monday, March 16, 2020