I. OPEN MEETING
   ▪ Moment of Silence
   ▪ Pledge of Allegiance

II. PUBLIC PARTICIPATION
   ▪ Recognition of Holiday Card Winner, Grade 8 student, Kiara Luciano

III. BUSINESS ITEMS
   ▪ Minutes of November 13, 2019 LFDCS Board of Trustees Meeting – Vote Required
   ▪ Open Meeting Law
   ▪ Confidentiality and Privacy
   ▪ Formation of Special Board Leadership Succession Committee
   ▪ Trustee Assignments to Board Committees
   ▪ Financial Updates
      ▪ LFD Financial Performance
      ▪ Engagement of Ed Mulherin and eCratchit
   ▪ Bylaws Subcommittee Update

IV. PRINCIPAL’S REPORT
   ▪ Grade 4 Parent Night – December 16, 2019
   ▪ Professional Development Day – January 6, 2020
   ▪ Popcorn Fundraiser begins January 31, 2020 to February 13, 2020

V. SUPERINTENDENT’S REPORT
   ▪ Lottery Applications for SY’2020-2021 K-1 through Grade 4 available online and on site January 15-February 28, 2020 for the upcoming lottery scheduled for Wednesday, March 11th at 4:00 pm - Upper School Gymnasium
   ▪ Re-chartering Update

VI. EXECUTIVE SESSION – Negotiation Strategy for Superintendent Employment Agreement
   ALL TRUSTEES WILL RECEIVE A REVISED TERM SHEET BY THE END OF DAY TUESDAY.
   PLEASE KEEP THIS TERM SHEET IN STRICT CONFIDENCE.

VIII. ADJOURN