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

II. PUBLIC PARTICIPATION  
• Recognition of Holiday Card Winner, Grade 7 student Jenilca Sanchez

III. BUSINESS ITEMS  
• Minutes of November 8, 2018 LFDCS Board of Trustees Meeting – Vote Required  
• SY’2019-2020 Calendar (1st draft) – Vote Required  
• Financial Updates  
• Cynthia Mohr Donation (Art Club)

IV. SCHOOL SITE COUNCIL  
• Minutes of December 5, 2018 School Site Council Meeting

V. PRINCIPAL’S REPORT  
• Term 1 Results  
• Central Catholic Play Night – November 27, 2018  
• Professional Development Day – January 4, 2019

VI. SUPERINTENDENT’S REPORT  
• Lottery Applications for SY’2019-2020 K-1 through Grade 4 available online and on site January 15-February 22, 2019 for the upcoming lottery scheduled for Wednesday, March 6th at 4:00 pm - Upper School Gymnasium  
• Winter Popcorn Fundraiser – February 1-14, 2019  
• Celebration of Life for Patricia Karl – Tentative Date: Monday, March 25  
• School Board Self-Evaluation  
• Superintendent’s Evaluation

VII. ADJOURN