I. OPENING OF THE BOARD OF EDUCATION MEETING
   A. Call to Order
   B. Pledge of Allegiance
   C. Roll Call
   D. Approval of Agenda

E. CONSENT GROUPING
   1. Approval of Minutes from the January 14, 2019 Regular Board Meeting (01)
   2. Approval of the Payment of Bills (02)

F. ANNOUNCEMENTS

G. AUDIENCE PARTICIPATION
   The Board of Education invites members of the audience to share feedback or input during this portion of the meeting. Comments may be related to an agenda item or to other areas of interest. The Board does not take action on comments or questions made during the public comment. The comments may be referred to the Superintendent for response, research, and/or recommendation. The Board asks that all speakers identify themselves, use the microphone and limit remarks to five minutes. We welcome your input.

II. INSTRUCTIONAL SERVICES
   A. Peach Plains Elementary - School Improvement (03)
   B. Voyager School: Change to a K-4 School (04)

III. SUPERINTENDENT/BOARD
   A. Second Reading and Adoption of NEOLA Board Policies (05)
   B. MASB Board of Directors Nomination (06)
      1. Region 3 Rep
      2. Group 5 Rep

IV. ADJOURNMENT