I. CALL TO ORDER
   A. Pledge of Allegiance

II. ITEMS REMOVED FROM THE CONSENT AGENDA

III. RECOMMENDED ACTIONS
   A. Policy 5123
      MOTION: to accept the recommendation of the Superintendent and the Administrative team to ratify Board of Education Policy 5123, Promotion/Acceleration/Retention, per the direct guidance from the Connecticut State Department of Education (CSDE) to move to students having the choice between receiving their earned grade or choosing a Pass/Pass-Plus/Fail standard of grading for Quarter 4 of the 2019 – 2020 school year for students in grades six through twelve.

   B. Board of Education Report
      1. Chairperson Comments
      2. Board Member Comments

   C. Superintendent Report – Mr. Wilson

IV. ADJOURNMENT