

**WATERLOO SCHOOLS  
BOARD OF EDUCATION MEETING  
January 27, 2020  
5:00pm**

Exhibit

- |              |   |              |
|--------------|---|--------------|
| <b>I.</b>    | <b>Call to Order</b>  |              |
| <b>II.</b>   | <b>Moment of Silence</b>  |              |
| <b>III.</b>  | <b>Pledge of Allegiance</b>   |              |
| <b>IV.</b>   | <b>Mission Statement</b>  |              |
| <b>V.</b>    | <b>Public Hearing for Lowell Elementary Asbestos Removal and Demolition Project</b>                             | A<br>Page 1  |
| <b>VI.</b>   | <b>Public Hearing for New Lowell Elementary Construction Project</b>  | B<br>Page 3  |
| <b>VII.</b>  | <b>Information from Individuals and Delegations</b>   |              |
| <b>VIII.</b> | <b>Consent Agenda</b>   |              |
|              | • <i>Minutes of the January 13, 2020, Regular Board Meeting and the January 16, 2020, Special Board Meeting</i> | C<br>Page 5  |
|              | • <i>Personnel Appointments and Adjustments</i>   | D<br>Page 14 |
|              | • <i>Bills Due &amp; Payable and Bills Paid Between Board Meetings</i>  | E<br>Page 16 |
|              | • <i>Set Date of Public Hearing – 2020/2021 School District Calendar</i>  | F<br>Page 26 |
| <b>IX.</b>   | <b>Lowell Elementary Asbestos Removal and Demolition Project</b>  | G<br>Page 28 |
| <b>X.</b>    | <b>New Lowell Elementary Construction Project</b>   | H<br>Page 29 |
| <b>XI.</b>   | <b>Superintendent’s Report</b>  |              |
| <b>XII.</b>  | <b>Information from Board Members</b>   |              |
| <b>XIII.</b> | <b>Adjourn</b>  |              |