1. Roll Call of the Members-elect
2. Swearing-in of Board Members-elect by Tribal Council Vice-Chairperson
3. Election of the Board President and Vice-President
	* 1. Discussion
		2. Motion
		3. Decision
		4. Action
4. New Business
	1. Term decisions
		1. Discussion
		2. Motion
		3. Decision
		4. Action
	2. Schedule and Calendar creation for BOE Meetings 2020
		1. Discussion
		2. Motion
		3. Decision
		4. Action
	3. Schedule BOE new member training
		1. Discussion
		2. Motion
		3. Decision
		4. Action
	4. Timeline for major work for BOE:
		1. Vision and Mission Statement development
		2. Code of Education Development and Approval