

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES

III.A. October 29, 2015 – Regular

IV. APPROVAL OF THE AGENDA

V. CHAIRMAN’S REPORT

VI. SUPERINTENDENT’S REPORT

VII. STUDENT REPRESENTATIVES’ REPORT

VIII. COMMITTEES

VIII.A. Finance

VIII.B. Curriculum

VIII.C. Personnel

VIII.D. Policy

VIII.E. Operations

VIII.F. Field Fees

VIII.G. Liaison

VIII.G.1. Board of Finance

VIII.G.2. Magnet School

VIII.G.3. Parks and Recreation Committee

VIII.G.4. Permanent Building Committee

VIII.G.5. Technology

VIII.G.6. Safety

VIII.G.7. Education Connection

IX. INFORMATION ITEMS

IX.A. MHHS Problem Solving

IX.B. NESDEC Enrollment Projections

IX.C. 2016 Board of Education Regular and Subcommittee Meeting Dates

IX.D. Board of Education Policies (First Reading)

IX.D.1. Policy 4115 – Evaluation

IX.D.2. Policy 4131 – Staff Development

IX.D.3. Policy 5113.2 – Truancy

IX.D.4. Policy 5141 – Student Health Services

IX.D.5. Policy 5141.3 – Health Assessments and Immunizations

IX.D.6. Policy 5141.21 – Administering Medication

IX.D.7. Policy 6146.2 – Statewide Proficiency/Mastery Examinations

X. PUBLIC PARTICIPATION - The Board welcomes public participation. Pursuant to our Board Policy, public participation is limited to no more than three (3) minutes per speaker and a total of no more than fifteen (15) minutes. People who wish to speak longer are encouraged to attend any and all related

XI. ACTION ITEMS

XI.A. Personnel Report

XI.B. Board of Education Policies

XI.B.1. Policy 1331 – Use of School Facilities

XI.B.2. Policy 5114 – Suspension and Expulsion/Due Process/Referral to the Police

XI.B.3. Policy 5142.4 – Safety – School Resource Officer

XII. OTHER

XIII. ADJOURNMENT