

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ELECTION OF NEW BOARD OF EDUCATION OFFICERS

IV. APPROVAL OF THE MINUTES

IV.A. November 19, 2015 – Regular

V. APPROVAL OF THE AGENDA

VI. CHAIRMAN’S REPORT

VII. SUPERINTENDENT’S REPORT

VIII. STUDENT REPRESENTATIVES’ REPORT

IX. COMMITTEES

IX.A. Finance

IX.B. Curriculum

IX.C. Personnel

IX.D. Policy

IX.E. Operations

IX.F. Field Fees

IX.G. Liaison

IX.G.1. Board of Finance

IX.G.2. Magnet School

IX.G.3. Parks and Recreation Committee

IX.G.4. Permanent Building Committee

IX.G.5. Technology

IX.G.6. Safety

IX.G.7. Education Connection

X. INFORMATION ITEMS

X.A. BOE Subcommittee Assignments

X.B. Board of Education Policies (Second Reading)

X.B.1. Policy 4115 – Evaluation

X.B.2. Policy 4131 – Staff Development

X.B.3. Policy 5113.2 – Truancy

X.B.4. Policy 5141 – Student Health Services

X.B.5. Policy 5141.3 – Health Assessments and Immunizations

X.B.6. Policy 5141.21 – Administering Medication

X.B.7. Policy 6146.2 – Statewide Proficiency/Mastery Examinations

X.C. Board of Education Policy (First Reading)

X.C.1. 1. Policy 9325.2 – Order of Business

X.D. Junior Class Trip to Washington D.C.

X.E. Announcement of Retirement

XI. 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

XII. ACTION ITEMS

XII.A. Personnel Report

XII.B. 2016 Board of Education Regular and Subcommittee Meeting Dates

XII.C. Approval of Grant Application

XII.C.1. Local Alcohol, Tobacco & Other Drug Abuse Prevention Council Grant

XII.D. Attitudes and Behaviors Student Survey

XII.E. Acceptance of Grant

XII.E.1. Cowles Charitable Trust Grant

XII.F. Recommended Staff Positions for 2016-17

XII.F.1. Board Certified Assistant Behavior Analyst (BCaBA)

XII.F.2. Special Education Instructional Coach

XII.F.3. Secondary Math Instructional Coach

XII.F.4. School Safety Advocate

XII.F.5. Technician

XII.F.6. Full-time Athletic Trainer

XII.G. Approval of Unpaid General Leave of Absence Requests per Article 29.2 of the NFEA Contract (to be voted on after executive session)

XII.H. Non-tuition Student Request

XIII. OTHER

XIV. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES

XV. EXECUTIVE SESSION TO DISCUSS A MATTER THAT INVOLVES CONFIDENTIAL STUDENT RECORDS

XVI. ADJOURNMENT