

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES

III.A. December 17, 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. 2016-17 Budget

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 subcommittee meetings where most of the board's groundwork is done. We value your input, but due to these time limitations, we ask you to be concise and please do not repeat a previous comment. We know you will observe the rules of common courtesy. Thanks. [9320(a) of Board Bylaws]

XI. ACTION ITEMS

XI.A. Personnel Report

XI.B. Suspension of the Rules - Board of Education Policy and Bylaws [referring to Policy 1120 & Bylaws 9132, 9133, 9325, 9325.2]

XI.B.1. Policy 1120 - Public Participation at BOE Meetings

XI.B.2. Bylaw 9132 - Standing Committees

XI.B.3. Bylaw 9133 - Special/Advisory/Ad Hoc Committees

XI.B.4. Bylaw 9325 - Meeting Conduct

XI.B.5. Bylaw 9325.2 - Order of Business

XI.C. Board of Education Subcommittee 2016 Meeting Dates

XI.D. Approval of Grant Application

XI.D.1. Unified Art

XI.E. Leave of Absence Request (This item will be voted on after Executive Session.)

XII. OTHER

XIII. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING A PERSONNEL ISSUE

XIV. ADJOURNMENT