

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES

III.A. January 5, 2016 - Special

III.B. January 7, 2016 - Regular

IV. APPROVAL OF THE AGENDA

V. 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]

VI. BOARD AND ADMINISTRATIVE COMMUNICATIONS

VI.A. Chairman's Report

VI.B. Superintendent's Report

VI.C. Student Representatives' Report

VI.D. Committee Reports

VI.D.1. Business Operations/Resource Management

VI.D.2. Special Education Ad Hoc (Samantha Mannion)

VI.E. Liaison Reports

VI.E.1. Board of Finance (Ed Sbordone)

VI.E.2. Parks and Recreation Committee (Sean Loughran)

VII. INFORMATION ITEMS

VII.A. Curriculum and Professional Development Overview

VIII. INFORMATION/ACTION ITEMS

VIII.A. 2016-17 Budget

IX. ACTION ITEMS

IX.A. Personnel Report

IX.B. 2015-16 FY Budget Transfers

IX.C. Revised Capital Improvement Plan

X. BOARD MEMBER COMMENTS

XI. ADJOURNMENT