

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

IV. AUDIENCE TO CITIZENS/STAFF/STUDENTS

V. CORRESPONDENCE

VI. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

VII. CONSENT AGENDA

VII.A. Approval of Bills

VII.B. Retirement Letter - Barbara Polek

VIII. NEW BUSINESS

VIII.A. First Warning of DBS Code 5145 - Section 504: Civil and Legal Rights and Responsibilities

VIII.B. First Warning of DBS Code 5145.52 - Harassment

VIII.C. First Warning of DBS Code 6146 - Graduation Requirements/Standards of Proficiency

VIII.D. First Warning of DBS Code 6141.321 - Student Telecommunications Acceptable Use Policy

VIII.E. Open Choice Program

VIII.F. Connecticut's Educator Evaluation and Support System 2013-2014 Flexibility Request

IX. OLD BUSINESS

IX.A. Second Warning/Adoption of DBS Code 3432 - Budget & Expense Report/Annual Financial Statement

IX.B. Second Warning/Adoption of DBS Code 1331 - Smoke Free Environment

X. ADMINISTRATIVE REPORTS

X.A. Amendment to the 2014-2015 School Budget

X.B. The Lou Bachetti Memorial

XI. COMMITTEE REPORTS

XI.A. Budget

XI.B. Curriculum

XI.C. Policy

XI.D. Salary & Negotiations

XI.E. Planning

XI.F. Other Committees

XII. OTHER

XIII. ADJOURNMENT