6:30 p.m.  I.  Call to Order and Roll Call  Jeff Weissglass

6:35 p.m.  II.  Closed Session  Jeff Weissglass
_________move to enter closed session for the purpose of discussing _____litigation, _____student discipline, _____collective bargaining and/or negotiations, _____ the appointment, employment and/or dismissal of personnel and _____other matters relating to individual students

(Reconvene Open Session and Pledge of Allegiance)

7:30 p.m.  III.  Public Comments 🎤 (25:10)  Jeff Weissglass
(Please limit public comments concerning matters within the jurisdiction of the Board of Education to 3 minutes. This section is not intended to be a dialogue with the Board of Education.)

7:45 p.m.  V.  Introductory Reports 🎤 (0:25)  Jeff Weissglass
A.  Status of F.O.I.A. Requests  Gail Kalmerton
B.  Student Council Liaison Report  Hattie Grimm
C.  Faculty Senate Report 🎤 (1:20)  Sheila Hardin
D.  Superintendent Report 🎤 (3:25)  Dr. Steven T. Isoye
E.  Alumni Association 🎤 (7:45)  Bobbie Raymond

8:00 p.m.  VI.  Consent Items 🎤 (0:48)  Jeff Weissglass
A.  Check Disbursements and Financial Resolutions dated October 22, 2015  Roll
B.  Treasurer’s Report
C.  ACT District Testing Agreement
D.  Course Proposals for the 2016-17 School Year
E.  Policies for First Reading
   1.  Policy 2:160, Board Attorney
   2.  Policy 5:170, Copyright
   3.  Policy 7:10, Equal Educational Opportunities
   4.  Policy 7:40, Nonpublic School Students, Including Parochial and Home-Schooled Students
   5.  Policy 8:80, Gifts to the District
F.  Policies for Amendment
   1.  2:260, Uniform Grievance Procedure
   2.  5:50, Drug- and Alcohol-Free Workplace
   3.  5:270, Employment At-Will, Compensation, and Assignment
   4.  5:290, Employment Termination and Suspensions
G.  Open and Closed Session Minutes of September 24 and October 13, 2015, and a declaration that the closed session audiotapes of March 2014 be destroyed.
8:15 p.m.    VII.  Action Items
A. Approval of Policy 4:20, Fund Balance Policy for First Reading (20:23) Voice
B. Approval of Policy 7:325, Student Fund-raising Activities for First Reading (23:16) Voice
C. Student Discipline Voice

8:40 p.m.    VIII. Discussion
A. ACT Composite and GPA (47:51) Discussion
B. Board Members’ Reading Recommendations (8:10) Discussion

9:10 p.m.    IX.    Informational Items
A. School Report Card and School Profile (3:10) Information
B. October 1 Housing Data (7:55) Information
C. 5Essentials Report (8:58) Information
D. Sabbatical Reports (Ambrose and Stovall) (1:19) Information
E. 2015 Summer School Report (2:35) Information
F. Levy Timeline (5:45) Information
G. Student Discipline (3:10) Information
1. Restorative Justice Retreat
2. Raise Your Voice Retreat

9:45 p.m.    X.    District, Community, and State Reports (0:40) Jeff Weissglass
If appropriate, only written reports are submitted to the Clerk of the Board to be included in the minutes by the respective Board of Education Liaison.
A. Citizens’ Council Sara Dixon Spivy
B. PTO/Parents 4 Student Success Jennifer Cassell
C. Huskies Boosters’ Club Dr. Jackie Moore
D. Alumni Association Fred Arkin
E. Tradition of Excellence Tom Cofsky
F. APPLAUSE! Dr. Steve Gevinson
G. APPLE Jeff Weissglass
H. External Liaison Reports Board Members
1. IGOV

9:50 p.m.    XI.    Adjournment Jeff Weissglass
__________moved to adjourn at __________________; seconded by________________. Voice vote.

Regular Board of Education Meeting
Thursday, November 19, 2015
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213