1. **WORKSHOP**
   A. Science Technology & Math Magnet Program Project Presentations

2. **REGULAR BOARD MEETING CALL TO ORDER – 5:30 PM**

3. **PUBLIC COMMENTS**

4. **STUDENT REPORTS**

5. **SPOTLIGHT ON STUDENTS & STAFF**
   A. Girls Cross Country Varsity Team and State Champions

6. **BOARD COMMUNICATION**

7. **ITEMS ADDED TO THE AGENDA**

8. **CONSENT AGENDA**
   A. Minutes - Approval of regular board meeting minutes for November 24, 2014
   B. Minutes - Approval of special board meeting minutes for December 1, 2014.
   C. Accounts Payable
   D. Payroll
   E. Human Resources
   F. Travel Requests
   G. Donations

9. **REPORTS**
   A. Superintendent’s Report

10. **EXCELLENCE IN ACADEMIC, SOCIAL AND LIFELONG LEARNING**
    A. SMT Magnet Program Presentation
    B. WSSDA Takeaways

11. **QUALITY FACILITIES AND RESOURCES**
    A. Phone System Pilot Presentation
    B. IP Phone System Replacement
    C. Chromebook Cart Purchase
    D. Request for Approval to Award Custodial Project Management Service Agreement to ABM

12. **ADJOURN REGULAR MEETING**