1. **REGULAR BOARD MEETING CALL TO ORDER – 5:30 PM**
   A. Flag Salute
   B. Board Recognition

2. **PUBLIC COMMENTS**

3. **STUDENT REPORTS**

4. **OUTSTANDING TEACHERS AND STAFF**
   A. Recognition of National Board Certified Teachers

5. **BOARD COMMUNICATION**

6. **ITEMS ADDED TO THE AGENDA**

7. **CONSENT AGENDA**
   A. Minutes
   B. Accounts Payable
   C. Human Resources
   D. Travel Requests
   E. Donations
   F. Resignation of CAC Member
   G. Appointment of New Citizens Advisory Committee Members

8. **REPORTS**
   A. Superintendent’s Report
   B. Budget Report

9. **OPEN AND EFFECTIVE COMMUNICATIONS**
   A. Call for Nominations for Board President
   B. Election of Board President
   C. Call for Nominations for Board Vice-President
   D. Election of Board Vice-President
   E. Compensation-Waiver
10. **POLICY REVIEW**
   - 2140 – Guidance & Counseling
   - 2150 – Co-Curricular Program
   - 2151 – Interscholastic Activities
   - 3207 – Prohibition of Harassment, Intimidation & Bullying
   - 3210 – Nondiscrimination
   - 3231 – Student Records
   - 3241 – Classroom Management, Discipline & Corrective Action
   - 3417 – Catheterization
   - 3510 – Associated Student Bodies
   - 5000 – Recruitment & Selection of Staff
   - 5010 – Nondiscrimination & Affirmative Action
   - 5011 – Sexual Harassment
   - 5281 – Disciplinary Action & Discharge

11. **SAFE AND HEALTHY SCHOOL ENVIRONMENT**
    A. Approval of 2015/2016 School Calendar

12. **QUALITY FACILITIES AND RESOURCES**
    A. Purchase of Replacement Fortigate 1500D Firewall/Web Filters
    B. Disposal of Surplus Equipment January 2015

13. **PUBLIC COMMENTS**

14. **ADJOURN REGULAR MEETING**

15. **EXECUTIVE SESSION –PROPERTY**