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

2. **PUBLIC COMMENTS**

3. **STUDENT REPORTS**

4. **BOARD COMMUNICATION**

5. **ITEMS ADDED TO THE AGENDA**

6. **CONSENT AGENDA**
   A. **Minutes** - Approval of regular board meeting minutes for November 9, 2015
   
   B. **Accounts Payable** figures for November 30, 2015:

   - **2015-2016 School Year Budgets**
     - Direct Deposits (ACH)  $98,057.06
     - General Fund (Vendor)  $405,624.82
     - A.S.B. Fund (Regular)  $31,515.13
     - A.S.B. Fund (Special)  $1,000.00
     - Capital Project Funds  $37,876.60

   C. **Payroll Register** - None

   D. **Human Resources** – *Documents attached for your review*

   E. **Travel Requests** - None

   F. **Donation** – *Documents attached for your review*

   G. **Renewal** - Camas High School Yearbook Printing Agreement with Herrf-Jones

   H. **Renewal** – Skyridge Middle School Yearbook Printing Agreement with Herrf-Jones

   I. **Renewal** – Liberty Middle School Yearbook Printing Agreement with Herrf-Jones

   *Recommendation - Approve all consent agenda items.*

7. **REPORTS**
   A. Superintendent’s Report
   B. Monthly Budget Report
   C. Year End Budget Report
   D. 24 Credit Work Group Report
8. **POLICY REVIEW**
   #2107 – Comprehensive Early Literacy Plan
   #2421 – Promotion/Retention
   #3141 – Nonresident Students
   #3432 – Emergencies
   #5222 – Job Sharing Staff Members
   #5231 – Length of Work Day
   #5253 – Maintaining Professional Staff/Student Boundaries
   #5260 – Personnel Records
   #5270 – Resolutions of Staff Complaints
   #5271 – Reporting Improper Governmental Action
   #6101 – Federal Cash and Financial Management
   #6220 – Bid Requirements

9. **OPEN AND EFFECTIVE COMMUNICATIONS**
   A. **Technical Change to QSCB Information requiring Board Approval** - The State recently replaced The Bank of New York Mellon as fiscal agent for the State, and consequently, The Bank of New York Mellon Trust Company (a subcontractor and subsidiary of The Bank of New York Mellon) has withdrawn as fiscal agent for the District’s 2009 QSCB. This withdrawal now requires the Board to adopt a new resolution to supplement the resolution authorizing the QSCB and applicable paying agent agreement to reflect the new fiscal agent US Bank. Jim McNeill will be present at the meeting to give additional information and answer questions. The resolution and request for adoption will be presented at the next meeting.

10. **QUALITY FACILITIES AND RESOURCES**
    A. **Request for Approval to Award Custodial Project Management Service Agreement to ABM** – Director of Operations requests board approval to award a custodial project management service agreement to ABM. The annual cost for this service is $41,214.60. The custodial project manager will provide custodial training and development and implement a quality assurance program in support of the Operations custodial staff.

    B. **Bond Election Resolution 15-05**

11. **ADJOURN REGULAR MEETING**

12. **EXECUTIVE SESSION – PERSONNEL AND/OR PROPERTY**