

Agenda

1. Call To Order

1.1. Pledge of Allegiance

Speaker(s): Board President

1.1.1. Roll Call - Excuse Board Members not in attendance

Speaker(s): Board President

1.2. Public Comment Sign In Procedure

1.2.1. Public Comment

1.3. Consent Agenda (Action)

Speaker(s): Board President

2. Board Development and Communication

2.1. Board Members'™ Update

2.2. Superintendent's™ Report

Speaker(s): Superintendent

2.2.1. School Board Member Week Proclamation--January 25-31

Speaker(s): Dr. Adler

2.2.2. Legislative Committee Report

Speaker(s): Dr. Adler & Mrs. Richards

2.2.3. 2015-2016 Draft District Calendar

Speaker(s): Dr. Adler

2.2.4. Pilot Program for District Substitutes

Speaker(s): Dr. Rupprecht

2.2.5. HVAC RFP Update

Speaker(s): Mr. Buckingham

3. Standards Based School Improvement

3.1. Superintendent Goals (Action)

Speaker(s): Dr. Adler

3.2. District Law Firm Draft RFP Document

Speaker(s): Dr. Adler

3.3. 2015-2016 REA Negotiated Contract (Action)

Speaker(s): Dr. Adler

4. Policy Review
5. Executive Session Disclosure
6. Pre-Adjournment Information and Activities
 - 6.1. Board Assessment of Meeting
 - 6.2. Announcements
 - 6.3. Board of Education Supplemental Meeting Information
 - 6.4. Future Board Calendar
 - 6.5. Adjourn