

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF REGULAR MEETING AGENDA
- 5. PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS

6. CONSENT AGENDA

- 6.1 Approval of November 17, 2015 Board of Education Meeting Minutes
- 6.2 Approval of Financial Reports
- 6.3 Approval of the Treasurer's Report
- 6.4 Approval of District Bills

7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

- 7.1 Presentation of the Recommended 2015 Tax Levy
- 7.2 Reports and Information from the 2015 Joint Annual Conference
- 7.3 Principals' Reports
- 7.4 Curriculum Director's Report
- 7.5 Superintendent's Report
- 7.6 Update and Discussion Regarding Long-Term Strategic Planning
- 7.7 Update and Discussion Regarding Final Washington School Demolition Plans
- 7.8 Final Presentation of Recommended Board of Education Policy Changes and Opportunity for Public Input
- 8. ACTION ITEMS
 - 8.1 Adoption of Resolution for Approval of the 2015 Tax Levy
 - 8.2 Adoption of Recommended Board Policies as Presented for Policy Numbers: 2:150, 2:200, 4:170, 5:90, 5:100, 6:15, 6:50, 6:60, 6:160, 6:270, 6:280, 7:50, 7:100, 7:130, 7:140, 7:300, 7:305, 7:340, and 8:30
- 9. ADJOURNMENT