AGENDA
6:30 pm

1. **Call to Order/Pledge of Allegiance/Mindfulness:** (5 Minutes)

2. **Agenda Review and Adjustments:** (5 Minutes)

3. **Focus on Learning:** Preschool (30 Minutes)

4. **Public Comments:** (5 minutes)

5. **Consent Agenda:** (5 Minutes)
   a) Minutes of Meetings: October 13, 2015
   b) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
   c) Policy Title: 2.7 Compensation and Benefits
      • Approve Contract Recommendations:
        Richard Lewis, Long Term Sub for W. Andrews
   d) Policy Title 2.8 Communication and Support to the Board
      • Superintendent Report
   e) Policy Title 4.2.2 Board Job Description
      • Repeal Policy #4116a - Harassment of Students
      • Repeal Policy #4116b - Prevention of Student Bullying
      • Repeal Policy #4117 - Hazing
      • Adopt Policy #5111 - Prevention of Harassment, Hazing and Bullying of Students
      • Adopt Policy #3545 - Transportation

6. **Executive Limitations (Policy Section II):** (20 Minutes)
   a) Policy Title 2.4 Financial Planning and budgeting
      • Review of Budget Parameters
   b) Policy Title 2.5 Emergency Superintendent Succession
      • Superintendent Monitoring Report - Review and Discussion

7. **Governance Processes (Policy Section IV):** (30 Minutes)
   a) Policy Title: 4.1.b Governing Style: Encouragement of a Diversity of Views
      • Student Report to the Board
      • Report on VSBA Annual Meeting
      • Review Board Monitoring Report Policy Title 4.1-Governing Style

8. **Community Engagement (Policy 4.2.1):** (10 Minutes)
   a) Discussion: Recent community activities by board members

9. **Next Agenda:** (5 Minutes)

10. **Upcoming Important Dates:**
    • PTO Craft Fair – November 21
    • Parent/Teacher Conferences, November 23
    • Thanksgiving Recess, School Closed – November 23-27
    • Budget Meetings – December 2, 9, 16, 23 and January 6
    • Dollars for Scholars Annual Train Show, December 5
    • Regular Board Meeting – December 9

11. **Executive Session:**
    a) Contract Negotiations Update
    b) Personnel Issue

12. **Possible Action on Executive Session:**

13. **Adjourn:**