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:** Parent Engagement (20 Minutes)

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

5. **Consent Agenda:** (5 Minutes)
   a) Minutes of Meetings: November 11, 2015 and December 2, 2015
   b) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
   c) Policy Title: 2.5 Emergency Superintendent Succession
      • Approve Superintendent Monitoring Report
   d) Policy Title: 2.7 Compensation and Benefits
      • Approve Contract Recommendation: Long Term Sub, Gr. 4 - Lacey Potter
   e) Policy Title 2.8 Communication and Support to the Board
      • Superintendent Report

6. **Executive Limitations (Policy Section II):** (40 Minutes)
   a) Policy Title: 2.4 Financial Planning & Budgeting
      • FY 17 Budget Work Session

7. **ENDS Monitoring (Policy Section 1):** (60 Minutes)
   a) House Model Presentation

8. **Governance Processes (Policy Section IV):** (20 Minutes)
   a) Policy Title: 4.1.b Governing Style: Encouragement of a Diversity of Views
      • Student Report to the Board
   b) Policy Title: 4.1 Governing Style
      • Discussion - Board Monitoring Report
   c) Policy Title: 4.2.4 Board Job Description
      • Discussion: December meeting with Legislators

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

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

11. **Upcoming Important Dates:**
     • Budget Meetings – December 16, 23 (if needed) and January 6, 6:30 pm, LMC
     • School/City Joint Legislative Breakfast – December 17, 7:30-9:30 am, LMC
     • JFK Winter Performance – December 17, 6:30pm, Gymnasium
     • VSBA Workshop, December 19, 9:00 a.m., Room 102, WM/HS
     • Winter Recess, No School – December 24 – January 3

12. **Executive Session:**
    a) Teacher Negotiations
    b) Personnel Issue

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

14. **Adjourn:**