A. Call to Order:

B. Hearing of Citizens:

C. Committee of the Whole:
   1. Finance
      a. Financial Reports
      b. Check Register
      c. Budgets to Date
      d. 403(b) Third Party Administrator Discussion
      e. December Budget Amendment
      f. Student Count Update
      g. 2012 Bond Refunding
   2. Facilities
      a. LED Lighting Update
      b. Solar Project Update
   3. Personnel
      a. Resignations
         1) Anne Starr
      b. Mid-Year Staffing Update
      c. Board of Education Self Evaluation
      d. Superintendent Self Evaluation
   4. Curriculum
      a. Little Panthers Daycare Update
      b. MACI Partnership
      c. PLC Update


This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda under “Hearing of Citizens.”
5. Policy
   a. Second Reading
      1) 0100 - Definitions
      2) 0167.2 - Closed Session
      3) 2210 - Curriculum Development
      4) 3120 - Employment of Professional Staff
      5) 3120.04 - Employment of Substitutes
      6) 5113.01 - Schools of Choice
      7) 5113.02 - School Choice Options
      8) 5200 - Attendance
      9) 6321 - New School Construction
     10) 6325 - Procurement Federal Grants/Funds
     11) 6605 - Crowdfunding
     12) 8400 - School Safety Information
     13) 8402 - Emergency Operations Plan
     14) 8500 - Food Services
     15) 8640 - Transportation for Field and Other District Sponsored Trips

D. Other Business:
   1. Calendar of Events
   2. Strategic Planning Update

E. Closed Session:
   1. Negotiations

F. Adjournment: