AGENDA

A. Pledge of Allegiance

B. Call to Order
   1. Roll Call
   2. Adoption of Minutes - November 17, 2015; Planning Session
      - November 24, 2015; Regular Meeting
   3. Vendor & Payroll Manifests to be signed
   4. Consent Agenda
      a. Resignations
      b. Nominations – Professional/Extra-Curricular
      c. Administrator Nominations
      d. Leaves of Absence
   5. Presentation on Student Achievement – Fisk Elementary School
   6. Other Business Items
      a. Default Budget
      b. Policy ILDA Non-Educational Questionnaires, Surveys and Research (1st Reading)
      c. Revised Revenue Estimate 2016/2017
   7. Appointment Presentations by Members of the Public
      a.
      b.

C. Presentations of Policies/Reports by Superintendent and Staff
   1. Superintendent’s Goals
   2. Operating Budget Discussion
   3. Facilities Renovation, Phase III Update

(over, please)
D. Information and Proposals from Board Members

1.

E. Future Meetings

1. Meeting Dates
   a. December 15, 2015; Regular Meeting/Planning Session
   b. December 16, 2015; Preliminary Vote on Budget – MBC
   c. December 17, 2015; Public Hearing & Final Vote on Budget – MBC

2. Future Agenda Items
   a. Strategic Plan Review
   b. Math and Literacy Instruction and Assessment
   c. Board Self-evaluation
   d. Food Service
   e. Performing Arts

F. Adjournment

12/4/15

REF:wpdocs/agendas 2015-16/12-8-15r