AGENDA

A. Pledge of Allegiance

B. Call to Order

1. Roll Call

2. Adoption of Minutes
   - October 20, 2015; Planning Session
   - October 24, 2015; Budget Session
   - October 27, 2015; Regular Meeting

3. Vendor & Payroll Manifests to be signed

4. Consent Agenda
   a. Resignations
   b. Nominations – Professional/Extra-Curricular
   c. Administrator Nominations/Salary
   d. Leaves of Absence

5. Presentation on Student Achievement – None

6. Other Business Items
   a. Teacher Resignation
   b. SAT vs Smarter Balanced
   c. Phase III Second Finance Bond
   d. Waste and Recycling Disposal Bid Award

7. Appointment Presentations by Members of the Public
   a.
   b.

C. Presentations of Policies/Reports by Superintendent and Staff

1. Operating Budget Discussion

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

1.

E. Future Meetings

1. Meeting Dates
   a. November 17, 2015; Planning Session
   b. November 24, 2015; Regular Meeting
   c. December 2, 2015; Presentation of Budget to MBC
   d. December 3, 2015; Presentation of Budget (continued if necessary)
   e. December 8, 2015; Regular Meeting
   f. December 15, 2015; Planning Session
   g. December 16, 2015; Preliminary Vote on Budget – MBC
   h. December 17, 2015; Public Hearing & Final Vote on Budget – MBC
   i. December 22, 2015; Regular Meeting

2. Future Agenda Items
   a. Strategic Plan Review
   b. Math and Literacy Instruction and Assessment

F. Adjournment

10/6/15