

**BOARD OF EDUCATION  
NOVEMBER 2, 2015 – 7:00 P.M. – REGULAR MEETING  
BOARD ROOM/DISTRICT SUPPORT CENTER**

**AGENDA**

**TIME:**

- 7:00 P.M. I. **OPENING ACTIVITIES**  
A. Call to Order  
B. Pledge of Allegiance  
C. Approval of Previous Minutes  
D. Agenda Changes, Review of Table File, Approval of Agenda
- 7:05 II. **SPECIAL PRESENTATIONS/RECOGNITIONS**  
A. Employee of Month – November  
B. Technology Upgrades for Students – Mr. Brian Amack
- 7:25 III. **OPPORTUNITY FOR AUDIENCE**  
(Three minutes per person; one representative per group)
- 7:30 IV. **REPORTS**  
A. Board  
B. Superintendent  
C. Other
- 7:40 V. **DISCUSSION ITEMS**  
A. Policy Second Reading –  
1. JLF, Reporting Child Abuse/Child Protection  
2. JLF-R, Reporting Child Abuse/Child Protection  
3. CCA, Organizational Chart  
4. ID, School Day – eliminate  
5. IC/ICA, School Year/School Calendar/Instruction Time  
6. IC/ICA-R, School Year/School Calendar/Instruction Time
- 7:45 VI. **CONSENT AGENDA**  
A. Personnel Actions  
B. Claims and Accounts
- 7:50 VII. **ACTION ITEMS**  
A. Consideration to Approve Policy on Third Reading  
1. GBGAB, First Aid Training  
B. Consideration to Approve Chrome Book Purchases  
C. Consideration to Approve Technology Upgrade Purchases  
D. Consideration to Approve Construction GMP Agreement  
E. Consideration to Approve Trip to FCCLA Leadership Conference  
F. Consideration to Approve Trip for FMHS Cross Country State Competition  
G. Consideration to Approve Disposal of Technology Equipment
- 8:00 VIII. **INFORMATION ITEMS**  
A. Monthly Reports  
B. Newsletters

**NO WORK SESSION**

- 8:05 IX. **ADVANCED PLANNING**
- A. Next Regular Meeting – November 16, 2015 – 7:00 pm – DSC
  - B. DAC – November 12, 2015 – 6:30 pm – DSC
  - C. Thanksgiving Lunch – November 19, 2015 – 11:30 am
  - D. DSC Closed – November 26 & 27 – Thanksgiving Break
  - E. CASB Annual Conference – December 3-6, 2015, CO Springs
- 8:10 X. **ADJOURNMENT**