6:30 p.m.  I.  Call to Order, Roll Call

6:35 p.m.  II.  Closed Session

______move to enter closed session for the purpose of discussing ____litigation, _____student discipline, _____collective bargaining and/or negotiations, and _____the appointment, employment and/or dismissal of personnel.

(Reconvene Open Session)

7:30 p.m.  III  Public Comments

(Reconvene Open Session)

7:45 p.m.  IV.  Introductory Reports

A.  Board of Education Comments
B.  Status of FOIA Reports
C.  Student Council Liaison Report
D.  Faculty Senate Report
E.  Superintendent Report

7:45 p.m.  V.  Finance Items

8:00 p.m.  VI.  Policy, Evaluation, and Goals

A.  Strategic Plan – Dr. Allan Alson
B.  Discussion of Board of Education Comments

8:35 p.m.  VII.  Instruction Items

A.  Discussion of Course Proposals for 2013-14
B.  Presentation of Library Grant Application

8:55 p.m.  VIII.  Action Items

A.  Consent Items
1.  Approval of the Check Disbursements and Financial Resolutions dated November 15, 2012
2.  Approval of Treasurer’s Report
3.  Approval of Monthly Financials
4.  Approval of Gifts
5.  Adoption of Preliminary Levy
6.  Adoption of Supplemental Levy
7.  Approval of Library Grant Application
8.  Approval of Course Proposals for 2013-14
B. Approval of Personnel Recommendations
   1. Resignation
   2. Stipend

C. Approval of Open & Closed Minutes October 16 (Policy), October 25, and November 6, 2012 (Finance and Special), a Declaration that the Closed Session Audiotapes of December 2010 are destroyed and a declaration that the closed session minutes from January 1, 1987 through May 1, 2012 shall remain closed.

9:10 p.m. IX. District, Community, and State Reports
   If appropriate, only written reports are submitted to the Clerk of the Board to be included in the minutes by the respective Board of Education Liaison.
   A. Citizens’ Council John Phelan
   B. PTO/Parents 4 Student Success Dr. Dietra D. Millard
   C. Huskies Boosters’ Club Amy L. McCormack
   D. Alumni Association Valerie J. Fisher
   E. Tradition of Excellence Sharon Patchak-Layman
   F. APPLAUSE Sharon Patchak-Layman
   G. APPLE Dr. Ralph Lee
   H. External Liaison Reports Board Members

9:20 p.m. X. Closed Session
   _______move to enter closed session for the purpose of discussing _____litigation, _____student discipline, _____collective bargaining and/or negotiations, and _____ the appointment, employment, and/or dismissal of personnel.

TBD XI. Adjournment
   _______moved to adjourn at ___________________; seconded by________________.
   Roll call vote.

Next Regular Board of Education Meeting
Thursday, December 20, 2012
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213