7:00 p.m.  I.  Call to Order, Roll Call, and Pledge of Allegiance  
Dr. Dietra D. Millard

7:05 p.m.  II.  Introductions  
A.  Introduction of Visitors  
B.  Student Recognition  
Dr. Dietra D. Millard

7:10 p.m.  III.  Public Comments  
Dr. Dietra D. Millard

7:20 p.m.  IV.  Board of Education Members  
A.  Status of FOIA Requests  
B.  Board of Education Comments  
Dr. Dietra D. Millard

7:30 p.m.  V.  Changes to the Agenda  
Dr. Dietra D. Millard

7:30 p.m.  VI.  School Reports and Student Life  
A.  Student Council Report  
Liz Turcza
B.  Principal’s Report  
Nathaniel L. Rouse
C.  Student Discipline  
Nathaniel L. Rouse  
Action
D.  Enrollment Projections  
Michael Carioscio

7:55 p.m.  VII.  District, Community, and State Reports  
A.  Internal District Committees/Liaison Representative Reports  
Citizens’ Council  
Co-Chairs, Terry Finnegan
PTO  
Amy McCormack
Huskies Boosters’ Club  
Jacques A. Conway
Alumni Association  
Terry Finnegan
Tradition of Excellence  
Sharon Patchak-Layman
Concert Tour Association  
Sharon Patchak-Layman
APPLE  
Amy McCormack
Faculty Senate Executive Committee  
James Paul Hunter
B.  External Liaison Reports  
Board Members
C.  Superintendent’s Report  
Attila J. Weninger

8:20 p.m.  VIII.  Consent Items  
A.  Approval of the Check Disbursements and Financial Resolutions  
Action  
dated November 19, 2009
B.  Approval of Monthly Financial Reports  
Action
C.  Approval of the Treasurer’s Report  
Action
D.  Approval of EAP Contract  
Action
E.  Approval of Superintendent Search Firm Contract  
Action

8:25 p.m.  IX.  Policy  
A.  Amendment of Policy 6130, Objections To Instructional Materials  
Action
B.  Amendment of Policy 6131, Objections To Materials In Library Collection  
Action
C.  Amendment of Policy 5119, Home-schooled and Nonpublic School Students  
Action
D.  Amendment of Policy 5127, Alternative Credit  
Action
E.  Amendment of Policy 6135, Bookstore,  
Action
F.  Amendment of Policy 6150, Adjunct Programs  
Action
G.  Amendment of Policy 6220, Tutoring and Therapy  
Action

Dr. Dietra D. Millard/Dr. Attila Weninger
H. Amendment of Policy 6400, Instructional and Recreational Materials, Action
I. Amendment of Policy 6500, Education of Children with Disabilities Action
J. Amendment of Policy 10, Introduction Action
K. Amendment of Policy 12, American Flag Action
L. Amendment of Policy 30, Policy Changes Action
M. Amendment of Policy 100, Statement of Philosophy Action
N. Amendment of Policy 101, Human Dignity and Diversity Action
O. Amendment of Policy 101-A, Gender Equity Action
P. Approval of Policy 5116, Alternative Educational Programs, for First Reading Action
Q. Approval of Policy 3800, Hazardous Materials, for First Reading Action
R. Approval of Policy 3810, Green Cleaning, for First Reading Action

8:45 p.m. X. Finance John C. Allen IV/Cheryl L. Witham
A. Acceptance of Donations and Gifts Action
B. Acceptance of Preliminary Levy, as presented, and approval for Display

8:55 p.m. XI. Human Resources John C. Allen IV/Jason Edgecombe
A. Approval of Personnel Recommendations Action
B. Update on Recruitment and Employment of Administrators Information

9:00 p.m. XII. Instruction Dr. Ralph H. Lee/Philip M. Prale
A. Approval of 2009-2010 Course Proposals Action
B. Update on Divisional Restructuring Information

9:10 p.m. XIII. Negotiations John C. Allen IV

9:15 p.m. XIV. Other Dr. Dietra D. Millard
A. Approval of Open Minutes of October 22, November 3, 10, and 12, 2009, and the Closed Session Minutes of October 22 and November 10, 2009 and a Declaration that the Audiotapes of the closed sessions in March 2008 be destroyed a Declaration that the Closed Session Minutes dated January 1, 1989 through November 1, 2009 shall remain closed; Action
B. Approval of Board of Education Dates for the 2010 Calendar Year Action
C. Discussion of Non-agenda items Information

9:30 p.m. XV. Closed Session Dr. Dietra D. Millard

_________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 XVI. Adjournment Dr. Dietra D. Millard
_________ moved to adjourn at ___________________; seconded by __________________. Roll call vote.

The Next Board of Education Meeting is Thursday, December 17, 2009—7:00 p.m. in the Board Room