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. Hearing on Tax Levy

8:00 p.m. IV. Public Comments

(Please limit public comments concerning matters within the jurisdiction of the Board of Education to 3 minutes. This section is not intended to be a dialogue with the Board of Education.)

8:15 p.m. V. Introductory Reports
A. Status of FOIA Reports
B. Student Council Liaison Report
C. Faculty Senate Report
D. Superintendent Report

8:30 p.m. VI. Finance Items
A. Presentation of Financial Projections
B. PMA Annual Investment Update
C. Presentation ofHenry Bros. Contract
D. Presentation of RE Walsh Contract for Residency Services
E. Presentation Monthly Financials
F. Presentation ofTreasurer’s Report

9:00 p.m. VII. Policy, Evaluation, and Goals
A. Update on Strategic Plan
B. Presentation of Policy 3920, Transportation, and Policy 6600, Education of Homeless Children for First Reading

9:50 p.m. VIII. Instruction Items
A. Presentation of Driver Education Waiver

9:55 p.m. IX. Action Items
A. Consent Items
   1. Approval of the Check Disbursements and Financial Resolutions dated December 20, 2012
2. Approval of Treasurer’s Report
3. Approval of Monthly Financials
4. Approval of Gifts
5. Approval of Henry Bros. Contract
6. Approval of District Improvement Plan
7. Approval of Contract with RE Walsh for Residency Services
8. Approval of Drivers’ Ed Waiver
9. Approval of NIIPC Commodity Foods and Selected Commercial Foods Contract RFP
10. Approval of Policy 3920, Transportation, and Policy 6600, Education of Homeless Children for First Reading

B. Adoption of 2012 Levy
C. Approval of Student Discipline
D. Approval of Personnel Recommendations
   • New Hires
   • Change in FTE
   • Retirement
   • Resignation
E. Approval of Settlement Agreement
F. Approval of Open & Closed Minutes November 6, 2012 (Instruction), November 15, December 11, 2012 (Special), and a Declaration that the Closed Session Audiotapes of January 2011 are destroyed.

10:15 p.m. X. 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
   B. PTO/Parents 4 Student Success
   C. Huskies Boosters’ Club
   D. Alumni Association
   E. Tradition of Excellence
   F. APPLAUSE
   G. APPLE
   H. External Liaison Reports

10:20 p.m. XI. 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 XII. Adjournment
   ________ moved to adjourn at ________________; seconded by __________________. Roll call vote.

Next Regular Board of Education Meeting
   Thursday, January 24, 2013
   6:30 p.m. – Closed Session
   7:30 p.m. – Open Session
   Board Room, Room 213