

December 16, 2015 Special Board Meeting

Highland High School Classitorium

12/16/2015 07:00 PM

NOTE: DATE CHANGE TO DECEMBER 16, 2015

1. CALL TO ORDER

7:00 p.m. Chair Chris Garent
Flag Salute

2. APPROVAL OF MINUTES

(Action)

a. November 3, 2015 Work Study Session

b. November 17, 2015 Special Board Meeting

3. COMMUNICATIONS

a. WSSDA Recognition

Presenter: Mark Anderson

b. Administrator Reports

c. YCSRA Grant Awards

Presenter: Mark Anderson

d. Recognition of Outgoing Board Member Becky Laughery

Presenter: Chris Garent

4. UNFINISHED BUSINESS

a. Policy Committee Update

Presenter: Mark Anderson

5. NEW BUSINESS

a. Out-of State/Overnight Travel Request-John Straehle: Band Trip to California

Presenter: Mark Anderson

(Action)

b. 2nd Reading of Revised Policy & Procedure 6700 Nutrition and Physical Fitness

Presenter: Francis Badu

c. Budget Status/Enrollment and Operations Report

Presenter: Francis Badu

d. Personnel Report

Presenter: Mark Anderson

(Action)

e. Legislative Report

Presenter: Becky Laughery

f. Legal Update

Presenter: Mark Anderson

g. Payment of Bills- General, ASB and Payroll

(Action)

6. CALENDAR OF EVENTS

December 21-January 1 Winter Break
January 4 Students return to school
January 5 Board Work Study Meeting
January 18 Martin Luther King Day - No School
January 19 Regular Board Meeting