



**Tuesday, January 26, 2016
Regular Board Meeting**

**Dent Middle School
Call to Order/Executive Session - 5:30 PM
Public Session - 7:00 PM**

1. Call to Order

1.1 Call to Order

2. Executive Session

2.1 Public Session will be recessed and the Board will convene in Executive Session.

2.2 Student Appeals

2.3 Student Readmission Requests

2.4 Student Admission Requests into the District's Adult Education Program

2.5 Approval of Diploma Petitions

2.6 Ratification of Personnel Recommendations, Releases and In-District Transfers

2.7 Legal Matter Concerning Ongoing and Pending Litigation

2.8 Legal Matter Concerning Board Member Compensation and Reimbursement

2.9 Public Session will resume at 7:00 p.m.

3. Inspirational Moment/Pledge of Allegiance

3.1 Inspirational Moment/Pledge of Allegiance

4. Approval of Agenda

4.1 Approval of Agenda

5. Consent Agenda

5.1 Approval of Consent Agenda

5.2 Approval of Minutes from Previous Meeting

5.3 Budget Report

5.4 Facilities Report

5.5 Technology Report

5.6 Student Readmission Requests

5.7 Student Admission Requests into the District's Adult Education Program

5.8 Approval of Diploma Petitions

5.9 Local Board Approval of Courses

5.10 Ratification of Personnel Recommendations, Releases and In-District Transfers

6. Special Recognitions

6.1 Special Recognitions

7. Student Focus

7.1 Student Focus

8. Public Participation

8.1 Public Participation

9. Voting on Executive Session Items

9.1 Student Appeals

10. Old Business - No Action Requested

10.1 Proposal: Policy BID (Board Member Compensation and Expenses)

11. New Business - Action Requested

11.1 Local Board Approval of New Courses

12. New Business - No Action Requested

12.1 Report: Student Advisory Council

12.2 Update: AdvancEd District Accreditation Visit

12.3 R2i2 Update

13. Agenda Items for Next Meeting

13.1 Agenda Items for Board Meeting February 9 at Polo Road Elementary School

14. Public Participation 2

14.1 Public Participation 2

15. Board and Superintendent Comments

15.1 Board and Superintendent Comments

16. Executive Session 2

16.1 Public Session will be recessed and the Board will reconvene in Executive Session if needed.

17. Voting on Executive Session 2 Items

17.1 Executive Session 2

18. Adjournment

18.1 Adjournment