

I. EXECUTIVE SESSION 4:30 p.m.			
	1.1:	<b>Student Transfer Request</b> <i>The Board will discuss a student transfer request.</i>	Action
	1.2:	<b>Student Expulsion Appeal Hearings</b> <i>The Board will discuss student expulsion appeal hearings.</i>	Action
	1.3:	<b>Personnel Matters</b> <i>The Board will discuss personnel matters.</i>	Action
	1.4:	<b>Negotiations of Land and Building Purchase – Mr. Michael Bobby, Acting Superintendent of Schools</b> <i>The Board will discuss land and building purchase negotiations.</i>	Action
	1.5:	<b>Pinehurst Elementary Contract – Mr. Michael Bobby, Acting Superintendent of Schools</b> <i>The Board will discuss a contract for Pinehurst Elementary.</i>	Action
OPEN SESSION 5:15 p.m.			
II.	<b>CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, &amp; PLEDGE of ALLEGIANCE</b>		
III.	<b>ADOPTION OF AGENDA</b>		
IV.	<b>SPECIAL RECOGNITIONS (15 minutes) – Mrs. Erica Taylor, Executive Director of Strategy &amp; Communications</b>		
V.	<b>SUPERINTENDENT’S REPORT – Mr. Michael Bobby, Acting Superintendent of Schools</b>		
VI.	<b>VISITORS, PUBLIC COMMUNICATIONS</b>		
VII.	<b>APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS</b>		
	7.1:	<b>A. Open Session Minutes of October 21, 2014 Special Called Meeting</b> <i>The Board will vote on the open session minutes of October 21, 2014.</i>	Action
		<b>B. Open Session Minutes of the November 10, 2014</b> <i>The Board will vote on the open session minutes of November 10, 2014.</i>	Action
	7.2:	<b>Executive Session Action Items of November 24, 2014</b> <i>The Board will vote on executive session action items of November 24, 2014.</i>	Action
	7.3:	<b>A. Financial Minutes of October 21, 2014 Special Called Meeting</b> <i>The Board will vote on the financial minutes of October 21, 2014.</i>	Action
		<b>B. Financial Minutes of the October 30, 2014 Special Called Emergency Meeting</b> <i>The Board will vote on the financial minutes of October 30, 2014.</i>	Action
		<b>C. Financial Minutes of November 10, 2014 Meeting</b> <i>The Board will vote on the financial minutes of November 10, 2014.</i>	Action
VIII.	<b>CAE UPDATE</b>		
	8.1:	<b>A. Murray LaSaine Montessori Pilot Update – Mrs. Terri Nichols</b> <i>The Board will receive an update on the Montessori pilot program at Murray LaSaine.</i>	Presentation
IX.	<b>MANAGEMENT REPORT(S)</b>		
X.	<b>COMMITTEE REPORT(S)</b>		

	<b>10.1:</b>	<b>Audit &amp; Finance Committee – Mr. Todd Garrett</b>	
		<b>A. Audit &amp; Finance Committee Update</b> <i>The Committee will provide information and receive input from Board members on the following:</i> <i>-Items that are currently before the committee that have not been brought forward to the Board;</i> <i>-Future topics the committee plans to bring forward; and</i> <i>-What is needed to move the item forward?</i>	Information
		<b>B. Design Parking Improvements – Mitchell Elementary School – Mr. Michael Bobby, Acting Superintendent of Schools</b> <i>The Board will vote on a recommendation to approve the engineering contract.</i>	Action
		<b>C. Head Start/Early Head Start Financials – Mr. Michael Bobby, Acting Superintendent of Schools</b> <i>The Board will vote on a recommendation to approve the Head Start/Early Head Start Financials.</i>	Action
	<b>10.2:</b>	<b>Policy &amp; Personnel Committee – Mr. Tripp Wiles</b>	
		<b>A. Policy Committee Update</b> <i>The Committee will provide information and receive input from Board members on the following:</i> <i>-Items that are currently before the committee that have not been brought forward to the Board;</i> <i>-Future topics the committee plans to bring forward; and</i> <i>-What is needed to move the item forward?</i>	Information
		<b>B. Health Advisory Committee Appointments – Mr. John Emerson, General Counsel</b> <i>The Board will review and determine if it is necessary to advertise for new HAC appointments to fill the following vacancies--2 clergy, 1 parent and 1 community.</i>	Action
		<b>C. JFABC – Student Transfers – Mr. John Emerson, General Counsel</b> <i>The Board will vote on the second reading of policy JFABC.</i>	Action
		<b>D. JRA – Student Records – Mr. John Emerson, General Counsel</b> <i>The Board will vote on the second reading of policy JRA.</i>	Action
	<b>10.3:</b>	<b>Strategic Education Committee – Mr. Michael Miller</b>	
		<b>A. Strategic Education Committee Update</b> <i>The Committee will provide information and receive input from Board members on the following:</i> <i>-Items that are currently before the committee that have not been brought forward to the Board;</i> <i>-Future topics the committee plans to bring forward; and</i> <i>-What is needed to move the item forward?</i>	Information
		<b>B. Approve First Steps Contract for Home Visitors – Dr. Lisa Herring, Chief Academic Officer</b> <i>A recommendation to approve the First Steps contract to include two home visitors and administrative costs for FY2014.</i>	Action
		<b>C. School/State Report Card Data – Dr. Laura Donnelly, Assessment and Evaluation Director</b> <i>The Board will receive a presentation on school/report card data.</i>	Information
<b>XI.</b>	<b>POTENTIAL CONSENT AGENDA ITEMS</b>		
<b>XII.</b>	<b>NEW BUSINESS</b>		