

Open Session	
<b>I. Call to Order</b>	
<b>II. Approval of Agenda</b>	<b>Action</b>
<b>III. Approval of Minutes – November 2, 2015</b>	<b>Action</b>
<b>IV. Health Advisory Committee Vacancies (20 minutes)</b> <i>The P&amp;PC will review applications for vacant HAC positions and make recommendations to the board.</i>	<b>Action</b>
<b>V. IG- Curriculum Development, Adoption and Review and Development – Ms. Sandy Brossard (20 minutes)</b> <i>The P&amp;PC will discuss proposed changes to this policy.</i>	<b>Action</b>
<b>VI. IHAAA – Literacy Requirements and Intervention Policy and IKE – Promotion, Retention and Acceleration of Students (Grade K – 8) – Ms Sandy Brossard (5 minutes)</b> <i>The P&amp;PC will discuss a proposal to rescind these policies if proposed changes to Policy IG are approved.</i>	<b>Action</b>
<b>VII. FF – Naming Facilities – Ms. Erica Taylor (10 minutes)</b> <i>In accordance with Policy FF, the P&amp;PC will discuss changing the name of the St. Andrews Math and Science campus to the St. Andrews Professional Learning Center.</i>	<b>Action</b>
<b>VIII. Survey of Board Development Areas of Interest – Dr. Postlewait (10 minutes)</b> <i>The P&amp;PC will discuss the Superintendent's Second Quarter Deliverable to be reviewed at the January Board Meeting.</i>	<b>Action</b>
<b>IX. KF – Community Use of School Facilities – Mr. John Emerson (15 minutes)</b> <i>The P&amp;PC will discuss proposed changes to this policy.</i>	<b>Action</b>
<b>X. Potential Consent Items</b> <i>The P&amp;PC will discuss the following potential consent items.</i>	<b>Action</b>
<b>XI. Public Comment</b>	<b>Information</b>
<b>XII. Next Meeting - 1/11/16 at 1:15p.m.</b>	
<b>XIII. Adjournment</b>	