



- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ADDITIONS TO AND ADOPTION OF AGENDA
- IV. SCHOOL OF THE MONTH  
Englewood Middle School
- V. SPECIAL REPORTS AND RECOGNITION
- VI. PUBLIC COMMENTS
- VII. APPROVAL OF MINUTES  
Regular Meeting, November 4, 2009
- VIII. BOARD MEMBER REPORTS
- IX. SUPERINTENDENT REPORT
- X. ACTION/DISCUSSION/INFORMATION ITEMS

20 minutes

- 1. Student Service Update—Information—Ms. Callan Clark—  
Ms. Callan Clark, Director of Student Services, will present a PowerPoint and additional information regarding the Student Services department.

30 minutes

- \*2. EHS Proficiency—Action—Mr. Sean McDaniel—  
Mr. McDaniel will introduce Mr. Jon Fore, EHS Principal, who will present information on proficiency testing at EHS.

RECOMMENDED MOTION:  
Move to approve elimination of proficiency tests at EHS.

- 3. Consensus Items
  - \*a. Personnel Recommendations
  - \*b. Accreditation Status of Schools—District Accountability Advisory Committee (DAAC) Intra-district Accreditation Contract and recommendations.
  - \*c. Policy EBCE School Closings and Cancellations (1<sup>st</sup> Reading)
  - \*d. Policy GCE/GCF Professional Staff Recruiting/Hiring (1<sup>st</sup> Reading)
  - \*e. Policy IHADA Post Secondary Options/Concurrent Enrollment (2<sup>nd</sup> Reading)
  - f. Appointment of District Medical Advisor Dr. Ken Weller will continue in this position.
  - g. Appointment of District Counsel and Chief Negotiator (Lyons, Gaddis, Kahn and Hall—Adele Reester)

XI. COMMUNICATIONS

| <b>Upcoming Board Events</b> |                 |                                    |
|------------------------------|-----------------|------------------------------------|
| <b>Date</b>                  | <b>Time</b>     | <b>Event</b>                       |
| 12/14                        | 7:30 –7:45 a.m. | Special Meeting Mill Certification |
| 12/15                        | 7:00 p.m.       | Regular Board Meeting              |
| 1/19                         | 7:-00 p.m.      | Regular Board Meeting              |
|                              |                 |                                    |
|                              |                 |                                    |

XII. FUTURE AGENDA ITEMS

Mr. McDaniel will provide these items in the form of a written memorandum. If there are any future agenda items you would like to discuss, please present them at this time.

XIII. ADJOURNMENT