

Agenda

I. BOARD RECOGNITION

II. SUPERINTENDENT'S UPDATE

III. COMMENTS FROM SPEAKERS

IV. RESPONSE TO SPEAKERS FROM SUPERINTENDENT

V. ACTION ON MINUTES FROM PREVIOUS MEETINGS

November 14, 2012

VI. COMMITTEE REPORTS

VII. REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT

A. Personnel Affairs

1. Personnel Changes
 - a. Instructional
 - b. Civil Service Miscellaneous
 - c. Administrative
2. Miscellaneous Personnel – **No Items**
3. Report: Negotiations Update

B. Educational Affairs

4. Consultant Contract
 - a. Pearson for SIOP Training – Continuation of Comprehensive Training
5. Miscellaneous Educational – **No Items**

C. Business Affairs

6. Award of Purchase
 - a. Multiple Vendors – Swimming Pool Chemicals
 - b. Various Vendors– Replace Obsolete Computer Equipment – Phase V Schools
7. Payment for Legal Services
 - a. Hiscock & Barclay, LLP
8. Miscellaneous Business – **No Items**

D. Financial Affairs

9. Miscellaneous Financial – **No Items**

E. Board Policies

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT