I. Call to Order
II. Salute to the Flag
III. Audience of Citizens
IV. Report of Superintendent
   A. Information: Student Board of Education Representative - Allan Andrews
   B. Information: Staff Recognition - Halley Welz and Courtney Strekel for their presentation of "iPads in the Elementary Classroom" at the CECA CASL conference
V. Report of Chairman
VI. VOTE: Approval of Minutes of October 30, 2014
VII. Old Business
   A. Information: Solar Panel Installation Update – Mr. Stanavage
   B. Possible VOTE: Approve the CIP for submission to the Town Manager
VIII. New Business: VOTE - Approve the Board of Education meeting dates for 2015
IX. Report of Board Members
   A. Policy Committee Report - Meeting of 10/30/14 - Discussion of the following policies (To be warned for a VOTE of Revision/Adoption at a future regular Board meeting)
      1. 1241 Volunteers - NEW
      2. 1251 Prohibition Against Smoking - DRAFT Revision
      3. 1350 School Security and Safety Plan - NEW
      4. 4116.34 Abuse or Neglect of Disabled Adults - DRAFT Revision
      5. 4116.35 Reports of Suspected Abuse or Neglect of Children - DRAFT Revision
      6. 4151.2 Family and Medical Leave - DRAFT Revision
      7. 4216.2 Alcohol, Tobacco, and Drug-Free Workplace - DRAFT Revision
      8. 5125 Confidentiality and Access to Education Records (FERPA) - DRAFT Revision
      9. 5131.6 Drug and Alcohol Use by Students - DRAFT Revision
     10. 5131.7 Bullying Prevention and Intervention - DRAFT Revision
     11. 5131.71 Safe School Climate Plan - DRAFT Revision
     12. 5141.21 Administration of Student Medication in the Schools - DRAFT Revision
     13. 5146 Physical Activity and Student Discipline - DRAFT Revision
     14. 9368.2 - Minutes - DRAFT Revision
X. VOTE: Executive Session - Bargaining Unit Negotiations
XI. Adjournment