I. Call to Order
II. Pledge of Allegiance
III. Proof of Giving Public Notice – Exhibit A
IV. Board Discussion on Consolidation Information .................................................................. (60 minutes)
   a) October 12 Special School Board Meeting
   b) Scheduling staff and community forum meetings
V. Public Comments
VI. Business Manager Report presented by Diana Taylor ....................................................... (60 minutes)
   a) Board discussion and decision on Annual Energy Exemption Resolution – Exhibit B
   b) Board discussion and decision on 2015-2016 Final Budget – Exhibit C (side pocket)
      Board discussion of Monthly Finance Report – Exhibit D
   c) Board discussion and decision on Voucher List – Exhibit E
   d) Board discussion and decision on Student Activity Account request – Exhibit F
   e) Board discussion and decision on Personnel Report – Exhibit G
VII. New Business ......................................................................................................................... (15 minutes)
   a) Board discussion and decision on Consultation Agreement with Jennifer Townsend – Exhibit H
   b) Board discussion and decision on LIFE Entrepreneurial School overnight field trip request – Exhibit I
   c) Policy Committee Report
      (1) Board discussion on Emergency Flip Chart language - Exhibit J
VIII. Superintendent Report presented by Glenn Schilling ...................................................... (30 minutes)
   a) Board discussion on Magnet School Overview
   b) Status update on Strategic Plan/School Report Cards/Safety Plan
IX. Assistant Superintendent of Curricular Programs Report presented by Nancy Nikolay .......(10 minutes)
   a) Board discussion and decision on Teacher’s College Agreement – Exhibit K
   b) Board discussion and decision on Janice Freckmann Agreement – Exhibit L
   c) Board discussion and decision on Doug Buehl Agreement – Exhibit M
X. Routine .................................................................................................................................... ( 5 minutes)
   a) Board decision on school board meeting minutes from September 21, 2015 and October 12, 2015 – Exhibit N
   b) Board decision on donations – Exhibit O
XI. Meetings ................................................................................................................................ ( 5 minutes)
   a) Policy Committee Meeting: Tentative - Tuesday, November 9, 2015 at 5:00 p.m.
   b) Finance Committee Meeting: Tentative - Wednesday, November 11, 2015 at 9:00 a.m.
   c) Regular School Board Meeting: Monday, November 16, 2015 at 6:30 p.m.
XII. Executive Session ............................................................................................................... (30 minutes)
19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
   a) Personnel discussion
XIII. Reconvene to Open Session
XIV. Adjournment