I. CALL TO ORDER

II. ROLL CALL

Present:

Absent:

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES
   a. DECEMBER 1, 2009
   b. DECEMBER 8, 2009

VI. PUBLIC COMMENTARY SESSION

VII. SPECIAL PRESENTATIONS
   a. SUPERINTENDENT’S ENTRY PLAN REPORT

VIII. SUPERINTENDENT’S REPORT
   a. ITEMS OF INFORMATION
      i. BOARD & ADMINISTRATOR
      ii. JANUARY ELEMENTARY LUNCH MENU
      iii. NHSBA POLICY MEMO
      iv. NHSBA DELEGATE ASSEMBLY/2010 RESOLUTIONS
      v. WORK SESSION WITH CITY COUNCIL AGENDA
      vi. MATERIALS FROM CITY FINANCE DIRECTOR RE: FY’ 11 BUDGET IMPACTS
      vii. CIP FY 11-16 PRESENTATION TO PLANNING BOARD
      viii. SCHOOL BOARD COMMITTEE ASSIGNMENTS
b. DISTRICT REPORTS
   i. PRINCIPAL CHARLES GROSSMAN – LITTLE HARBOUR
   ii. PRINCIPAL GEORGE SHEA – NEW FRANKLIN
   iii. PRINCIPAL JILL LEMAY – DONDERO
   iv. STEPHEN BARTLET – DECEMBER FINANCIAL REPORT

IX. OLD BUSINESS
a. CONSIDERATION AND APPROVAL OF POLICIES: (SECOND READING)
   JICDD, VIOLENT ACTS BY STUDENTS TO AND FROM SCHOOL
   KHB, ADVERTISING IN THE SCHOOLS
   JG, SCHOOL AND GRADE LEVEL ASSIGNMENTS
   JICA, STUDENT DRESS
   BBAA, COMMITTEE OF THE WHOLE
   JICDA, EMPLOYEE/STUDENT RELATIONS
   EBCC, BOMB THREATS
   EH, ACCESS TO PUBLIC RECORDS

X. NEW BUSINESS
a. FIRST READING OF POLICIES:
   IHBI, ALTERNATIVE-LEARNING PLANS
   IK, EARNING OF CREDIT
   IKAA, INTERDISCIPLINARY CREDIT
   IKB, HOMEWORK
   IHCD, ADVANCED COURSE WORK/ADVANCED PLACEMENT COURSES
   INAA, EXTENDED LEARNING OPPORTUNITIES
   IFA, INSTRUCTIONAL NEEDS OF STUDENTS WITH DIFFERENT TALENTS
   GCQC, RESIGNATION OF A STAFF MEMBER
   BEA, SCHOOL BOARD MEETINGS
   BEDH, PUBLIC COMMENTARY PROCEDURE
   EH, ACCESS TO PUBLIC RECORDS
XI. COMMITTEE UPDATES
   a. JBC

XII. ADJOURNMENT

Respectfully submitted by:

[Signature]

Mr. Edward McDonough
Superintendent of Schools