I. CALL TO ORDER
II. ROLL CALL
III. INVOCATION
IV. PLEDGE OF ALLEGIANCE
V. ACCEPTANCE OF MINUTES
   a. DECEMBER 9, 2014 REGULAR MEETING
VI. PUBLIC COMMENT
VII. SPECIAL PRESENTATION FY 2016 PROPOSED BUDGET
VIII. SUPERINTENDENT’S REPORT
    a. ITEMS FOR INFORMATION
       i. BOARD & ADMINISTRATOR, DECEMBER
       ii. SUPERINTENDENT’S UPDATE, JANUARY 2015
       iii. POLICY COMMITTEE MINUTES FOR JANUARY 6, 2015
       iv. LATER START WORKSHOP QUESTIONS
       v. START TIMES FOR COHORT I, II AND NEW ENGLAND SUCCESS STORIES
       vi. SCHOOL BOARD RETREAT, JANUARY 27, 2015, 4 PM
       vii. FY16 BUDGET GUIDELINES
    b. CORRESPONDENCE
       i. LETTER TO MAYOR LISTER RE: SAGAMORE CREEK BLUE RIBBON COMMITTEE REPRESENTATIVE
       ii. LETTER OF RESIGNATION, JUDITH FINGERLOW, DONDERO
    c. ADMINISTRATOR REPORTS
       i. FINANCIAL REPORT, BUSINESS ADMINISTRATOR BARTLETT
IX. OLD BUSINESS
    a. CONSIDERATION AND APPROVAL OF POLICIES (2ND READING)
       i. (CHB) BOARD REVIEW OF ADMINISTRATIVE REGULATIONS
X. NEW BUSINESS
    a. DISCUSSION OF APT 2015/2016 SCHOOL CALENDAR DRAFTS
    b. CONSIDERATION AND APPROVAL OF POLICIES (1ST READING)
i. (JICD) SUSPENSION OF PUPILS

ii. (ACE, IHBA) PROCEDURAL SAFEGUARDS: NON-DISCRIMINATION ON THE BASIS OF HANDICAP / DISABILITY

iii. (JIA) DUE PROCESS

c. CONSIDERATION AND APPROVAL OF POLICIES (REAFFIRMED)

   i. (JICDE) RESPECT

XII. FUTURE AGENDA ITEMS

XIII. ADJOURNMENT