High School Lecture Hall

- 1. Information Items
- 2. Possible Action Items
- 3. Topics Requested by Board Members
- 4. Hearing of Visitors

During this portion of the meeting, you may make comments about agenda and other items. This is an opportunity for residents of the District to provide information that you would like the Board to consider regarding a decision. We ask you limit your comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. Out of respect for our staff, we request that your public comments focus on issues or policies and not people. The intention of the audience of citizens is for the Board to listen to you. We will carefully weigh your comments.

- 5. Adjournment
- 6. Executive Session

High School Lecture Hall

INFORMATION ITEMS

<u>Presentations/Extra-Curricular Programs</u>

1. Board Recognition

Information Items

1.	Activities Committee Report	Mrs. Leskovac
2.	Athletics Committee Report	Mr. Forbes
3.	Budget Committee Report	Mr. Demarest
4.	Legislative Committee Report	Mrs. Reames
5.	Mercer County Career Center Report	Mr. Webber
6.	Midwestern Intermediate Unit IV Report	Mr. Rossi
7.	Negotiations Committee Report	Mr. Webber
8.	Policy Committee Report	Mrs. Reames

Communications

- 1. District Comprehensive Plan
- Statement of Financial Interest Forms Please complete and return to Michele Orahood by Friday, January 22, 2016 will be distributed in the worksession packets.
- > 3. Thank You Card S. Alexander

High School Lecture Hall

POSSIBLE ACTION ITEMS

- 1. Based on Activities Committee Recommendations
 - > 2015-2016 Field Trip Requests 2nd Semester
- 2. Based on Athletics Committee Recommendations
 - > 2016 Winter Track Program
 - > 2016 Intramural Track Program
 - Discus Net Purchase
- 3. Budget Committee
- ➤ 4. Policy Committee Revised Board Policies
 - 249 Bullying
 - 516 School Resource Officer
 - 707 Use of School Facilities
 - 819 Suicide Awareness Prevention and Response Suicide Prevention Resources
- > 5. Resolution Gateway Engineers
- ➤ 6. Resolution Microbac Laboratories, Inc.
- > 7. Resignation Sugar Grove Tax Collector Nanci Gearhart
 - 8. Appointment Sugar Grove Tax Collector Kara Michaleski
- > 9. Tax Refund Request Tracey Warner
- > 10. Use of Facility Request Greenville Little League
- ➤ 11. Linkage Agreement with Family Connections
 - 12. OnHand Schools

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TOPICS REQUESTED BY BOARD MEMBERS

SUPERINTENDENT'S REPORT

- > 1. December Reorganization Meeting Minutes
- ➤ 2. Financial Reports