Annual Organizational meeting

I. CALL TO ORDER

II. SEATING OF NEW BOARD MEMBER

III. ELECTION OF OFFICERS
   a. President
   b. Vice President
   c. Secretary
   d. Deputy Clerk

IV. ADJOURNMENT

Regular meeting

I. CALL TO ORDER

II. APPROVAL OF AGENDA ................................................................. p. 1

III. PUBLIC COMMENT – agenda items only

IV. PRESENTATIONS
    Mill Brook School
    ConcordTV staff, to announce student training opportunities

V. RECOGNITIONS

VI. APPROVAL OF BOARD MINUTES
    a. Public Hearing (December 5) ....................................................... pp. 11-16
    b. Regular monthly meeting (December 5) ........................................ pp. 17-28

VII. JOINT CAPITAL FACILITIES/INSTRUCTIONAL COMMITTEE
    a. Minutes included for the record (December 5) .............................. p. 29

VIII. INSTRUCTIONAL
    a. Committee meeting report (December 7) ...................................... pp. 30-32
IX. COMMUNICATIONS AND POLICY
a. Committee meeting report *(December 14)* .......................... pp. 33-35
• Policy #683 Partnerships *(first reading)* ........................................ pp. 36-38
• Policy #684 Engagement – Title I Programs *(first reading)* .......... pp. 39-42
• Policy #133 Minutes *(second reading)* ........................................... p. 43
• Policy #462 Criminal Records Checks *(second reading)* ............... pp. 44-46
• Policy #642 Opening Exercises - Patriotic Exercises *(second reading)* p. 47
• Policy #518 Access to Public School Programs by Nonpublic, Charter School and Home-Educated Pupils *(second reading)* .... p. 48
• Policy #875 Relations with Police Authorities *(second reading)* ...... p. 49

X. PROPOSED CALENDARS OF MEETINGS .............................................. pp. 52-53

XI. PUBLIC COMMENT – any subject, in accordance with Board Policy #132

XII. ADJOURNMENT