I. Call to Order

II. Salute to the Flag

III. Audience of Citizens

IV. Report of Superintendent
   A. Community Recognition: Sgt. Michael McDonagh, Community Policing Award
   B. Information: Student Board of Education Representative Report - Ben Urbanski
   C. Administrator 2016-2017 Goal Presentations
      1. Food Service Department - Ms. Pratt
      2. Teaching and Learning - Ms. Mullaly

V. VOTE: Consent Agenda
   A. Accept Resignation of Anna Booska, GHR Para-educator
   B. Accept Resignation of Colleen Lozier, CHS Custodian

VI. Report of Chairman

VII. Communications

VIII. VOTE: Approval of Minutes
   A. Approve Minutes of October 27, 2016

IX. New Business
   A. Discussion and Possible VOTE: Approve the 2017-18 Calendar
   B. VOTE: Approve the BOE Regular Meeting dates for 2017
   C. Discussion: Policies Up for Adoption and Revision (To be warned for a VOTE of Adoption/Revision at a future regular BOE meeting)
      1. Proposed New Policies
         a. 1231 - Non-Discrimination
         b. 1252 - Possession of Deadly Weapons or Firearms
         c. 4116.11 - Policy Regarding Employees and Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990
         d. 5131.72 - Child Sexual Abuse and Assault Policy and Reporting Procedures
      2. Policies up for Revision
         a. 1350 - School Security and Safety
b. 4110 - Employment Checks
   c. 4116.1 - Non-Discrimination
   d. 4116.34 - Reports of Suspected Abuse or Neglect of Adults with an Intellectual Disability or Autism Spectrum Disorder
   e. 4116.35 - Reports of Suspected Abuse or Neglect of Children or Sexual Assault of Students by School Employees
   f. 4130 - Social Media
   g. 4151.2 - Family and Medical Leave
   h. 4216.2 - Alcohol, Tobacco and Drug-Free Workplace
   i. 5110 - Attendance and Truancy
   j. 5122.2 - Non-Discrimination
   k. 5125 - Confidentiality and Access to Education Records
   l. 5131.7 - Bullying Prevention and Intervention Policy
   m. 5131.71 - Safe School Climate Plan
   n. 5135.1 - Fundraising Activities
   o. 5141.21 - Administration of Student Medications in the Schools
   p. 5144 - Student Discipline
   q. 5145 - Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act 1990
   r. 5145.4 - Student Privacy
   s. 6157 - Individuals with Disabilities Education Act - Alternative Assessments for Students with Disabilities for Statewide and District-Wide Assessments

X. Report of Board Members

   A. Information: Fiscal Committee Review, Meeting of November 10, 2016 M. Sobol

XI. Adjournment