Call to Order
1. Board members present
2. Staff present
3. Approval of agenda
4. Approval of October 10, 2016 meeting minutes

Items Requiring Board Action or Informational Board Action Reports
1. Annual Approval of Schools (Starosky) Intro Dec 7 10 mins
2. Policy 2415, High School Graduation Requirements (Gallagher) Intro Dec 7 10 mins
3. Creative Advantage/CTE Media Arts Skills Center Programs and Creative Advantage Regional Arts Showcase (Sehlhorst) Informational Only 10 mins

Standing Agenda Items
1. Transition of Standing Agenda Items 15 mins
   a. 2015-16 Superintendent SMART Goals 1-3
   b. 2016-17 Superintendent SMART Goals 1-3

Board Policies and Procedures
1. Policy 2420, High School Grade and Credit Marking Policy (Gallagher) 10 mins

Special Attention Items
1. 20 Minute Survey Results (Kokx/McEvoy) 20 mins
2. K-5 English Language Arts (ELA) Adoption Update (Toner/Vasquez) 5 mins
3. Advanced Learning Update (Jessee/Martin) 10 mins
4. Instructional Materials for new Buildings (Kinoshita) 10 mins
5. C&I Work Plan (Burke/Tolley) 5 mins

Upcoming Meetings
• December 12, 2016 – C&I Policy Committee Meeting

(Please note that this is a working committee. Documents may change before the meeting and/or prior to introduction before the Board. The Board Office maintains the archive for documents that were presented at the meeting. Due to the June 2015 change to the district website, documents for this meeting are provided on the pages below.)