I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Denise Vogel _____ Jean Lacy _____
Cassie Pearson _____ Tawny Sanabria _____
Mike Jansen _____

IV. APPROVE AGENDA

ACTION

V. OATH OF OFFICE

1) Administer Oath of Office to Jean Lacy and Tawny Sanabria

VI. REORGANIZATION OF BOARD

1) Nomination and Election of President ACTION
2) Nomination and Election of Vice-President ACTION
3) Nomination and Election of WIAA Representative ACTION
4) Reaffirmation of District Policies ACTION
5) Reaffirmation of Regular Meeting Days and Time ACTION
6) Authorization of Superintendent to Grant Emergency Approval of Overnight Travel for WIAA-Sanctioned Events ACTION
7) Authorization of Superintendent to Sign All District Contracts and Agreements ACTION
8) Authorization of Superintendent to Sign All Federal and State Grant Applications ACTION

VII. READING AND APPROVAL OF MINUTES

1) Approve Minutes of the November 18, 2015 Regular Meeting ACTION

VIII. ANNOUNCEMENTS/RECOGNITION

1) December 21 – Jan 2 – Winter Break – No School
2) Next Regular Meeting – January 13, 2016, 5:30 p.m. DDC Board Conference Room
3) Next Special Meeting – January 27, 2016, 5:30 p.m. DDC Board Conference Room
4) Recognition of Director Denise Vogel for 10 Years of Service
5) Recognition of Fall Sports Athletes
6) WRHS ASB Activities Report

IX. HIGHLIGHT

1) Special Education Services

1. Information
X. PUBLIC COMMENT
(Any member of the audience may address the Board at this time. Please complete a Request to Address Board of Directors form and give it to the Board President or Superintendent.)

BREAK (10 Minutes)

XI. CONSENT AGENDA
1) Approve Actual Vouchers Issued November, 2015
2) Approve Payroll Issued November 28, 2015
3) Ratify Contracts Awarded November, 2015
4) Approve Overnight Travel for Robin Howard and WRHS Choir Students to Portland, OR May 6-8, 2016
5) Approve Revised Personnel Report

XII. BUSINESS SERVICES
A) October 2015 Financial Report

XIII. ACTION AND REPORTS
1) Second Reading and Approval of Board Policy 1000 – Legal Status and Operation
2) Second Reading and Approval of Board Policy 1210 – Annual Organization Meetings
3) Second Reading and Approval of Board Policy 1731 – Board Member Expenses
4) Second Reading and Approval of Board Policy 2150 – Co-Curricular Programs
5) Second Reading and Approval of Board Policy 3240 – Student Conduct
6) First Reading of Board Policy 2121 – Substance Abuse Program
7) First Reading of Board Policy 2190 – Highly Capable Program
8) First Reading of Board Policy 2410 – Graduation Requirements
9) First Reading of Board Policy 2413 – Equivalency Credit for Career and Technical Education
10) Approve Surplus of Damaged Baseball Scoreboard

XIV. BOARD / SUPERINTENDENT COMMENTS

XV. ADJOURNMENT