I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL
   Jean Lacy        Mike Jansen
   Cassie Pearson   Denise Vogel
   Tawny Sanabria

IV. APPROVE AGENDA

V. READING AND APPROVAL OF MINUTES
   1) Approve Minutes of the October 14, 2015 Regular Meeting
   2) Approve Minutes of the October 28, 2015 Special Meeting

VI. ANNOUNCEMENTS/RECOGNITION
   1) Annual WSSDA Conference – November 20-22, Bellevue, WA
   2) November 25 – Early Release
   3) November 26-29 – Thanksgiving Break
   4) Next Regular Meeting – December 9, 2015, 5:30 p.m. DDC Board Conference Room
   5) Recognition of AP and National Merit Scholars
   6) Recognition of AnneMarie Allpress, Distinguished Educator
   7) WRHS ASB Activities Report

VII. HIGHLIGHT
    Architect’s Report – Community Symposium

VIII. 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

IX. CONSENT AGENDA
   1) Approve Actual Vouchers Issued October, 2015
   2) Approve Payroll Issued October 30, 2015
   3) Ratify Contracts Awarded October, 2015
   4) Approve Personnel Report

X. BUSINESS SERVICES
   A) 2014-15 End of Year Budget Report
   B) September Budget Status Report
   C) Approve Resolution No. 15-20 – Petty Cash, Imprest and Change Funds
   D) Enrollment Report

XI. ACTION AND REPORTS
   A) Second Reading and Approval of Board Policy 1114 – Board Member Resignation and Vacancy
   B) Second Reading and Approval of Board Policy 1210 – Annual Organization Meetings
C) Second Reading and Approval of Board Policy 1830 – Participation in School Boards’ Association  
D) Second Reading and Approval of Board Policy 3115 – Homeless Students  
E) Second Reading and Approval of Board Policy 3207 – Prohibition of Harassment, Intimidation and Bullying  
F) Second Reading and Approval of Board Policy 3246 – Restraint, Isolation and Other Uses of Reasonable Force  
G) Second Reading and Approval of Board Policy 5005 – Employment Disclosures, Certification Requirements, Assurances and Approval  
H) First Reading of Board Policy 1000 – Legal Status and Operation  
I) First Reading of Board Policy 1240 – Committees  
J) First Reading of Board Policy 1731 – Board Member Expenses  
K) First Reading of Board Policy 2150 – Co-Curricular Programs  
L) First Reading of Board Policy 3240 – Student Conduct  

XII. BOARD AND SUPERINTENDENT COMMENTS  

XIII. ADJOURNMENT