

ELMORE-MORRISTOWN UNIFIED UNION SCHOOL DISTRICT
BOARD OF DIRECTORS
Regular Board Meeting
December 6, 2016
5:30pm – MES Library

AGENDA

- I. CALL TO ORDER
- II. ADJUST/REVIEW AGENDA
- III. REVIEW AND APPROVE MINUTES OF NOVEMBER 1, 2016 and NOVEMBER 30, 2016
- IV. REPORTS OF ADMINISTRATION
 1. Principals' reports
 2. LSSU Board Meeting, November 30, 2016 update
 3. LSSU Board Meeting, December 14, 2016
 4. Proficiency Based Learning
- V. REPORTS OF BOARD MEMBERS
- VI. SIGN SALARY AND NON SALARY ORDERS
- VII. OLD BUSINESS
 1. The following policies have been warned for adoption: Grade Advancement: Retention, Promotion, and Acceleration of Students, Acceptable Use of Electronic Resources & the Internet, Animal Dissection, Class Size, Educational Support System, Selecting Library Materials, Selection of Instructional Materials, Complaints About Instructional Materials, Student Participation in Commencement Exercises, Title 1, Part A Parental, Community Use of School Facilities, Parental Involvement, Visits by Parents, Community Members or Media, and Aids or HIV.
 2. Communication from MASP parents
 3. Review and act on 11/30/16 ACT 46 Self-Evaluation
- VIII. NEW BUSINESS
 1. Budget special meeting dates
 2. Board Petitions
 3. Athletic Agreements
 - a. Two male students from PA would like to participate on the winter 2016-2017 SHS Boys' Hockey Team.
- IX. ANY OTHER BUSINESS TO COME BEFORE THE MEETING
- X. COMMUNICATIONS
- XI. PUBLIC COMMENT

XII. EXECUTIVE SESSION*

1. Negotiations

XIII. ADJOURNMENT

*From time to time, the Board may, if needed, hold executives sessions in accordance with Open Meeting Law.