1. Open Session – Call to Order

2. Roll Call
   a. Christia Marasco – Director
   b. Dave Foreman – Community Representative and Board Chair
   c. Kiersten Morgan – Parent Representative and Board Vice Chair
   d. Lisa Speegle – Parent Representative and Board CFO
   e. Lynne Wright – Community Representative
   f. Katrina Stearns – Teacher Representative
   g. Maureen Blawat – Community Representative and Secretary
   h. LaDawn Hall – Parent Representative
   i. Janina Carter – Parent Representative
   j. vacant position – Educational Representative

3. Celebrations / Recognitions –

4. Public Comments on Items NOT on the Current Meeting Agenda

5. Changes / Deletions to Current Meeting Agenda

6. Consent Calendar
   a. Consider Approval of Meeting Minutes from Sept 17, 2013
   b. Consider Approval of September and October financial reports
   c. Consider Approval of 12/13 Audited Financial Statement
   d. Consider Approval of First Interim Budget Report (Speegle)
   e. Consider Approval of Safety Plan (Marasco)
   f. Consider Approval of CBO Attending CSDC CBO Training Program (Speegle)
   g. Consider Approval of Student Policies (3010 through 3080)

7. Discussion/Action Calendar
   a. Consider Statement of Interest in Board Membership from Elizabeth Thomas (Blawat)
   b. Consider Approval of Board Member Job Description and Agreement (Morgan)
   c. Report on Adopt-a-Highway Program (Morgan)
   d. Informational Update on School Use of Social Media (Carter)
   e. Informational Update on Junior High Implementation (Marasco)
   f. Consider Approval of new BP3090 Parent Involvement Policy (Speegle)
   g. Consider Approval of new BP7030 Student Fees Policy (Speegle)
h. Consider Approval of Mutual Benefit MOU with FoodForThought Tutoring (Marasco)
i. Report on First Trimester Academic Performance, Growth Goals (Marasco)
j. Information Only – Proposed Spending Plan for Common Core Funding (Speegle)

8. Reports and Presentations
   a. Director Report
   b. Teacher Report
   c. Safety Report
   d. Facilities Report
   e. Technology Report
   f. Human Resources Report
   g. Parent Teacher Partnership Report

9. Announcement of Items to be Discussed in Closed Session – none
   a. 

10. Future Agenda Items
    a. Common Core Spending Plan Approval (Speegle)

11. Adjournment