CALL TO ORDER……………………………………………………………………..DR. COCHRAN
INVOCATION………………………………………………………………………………..JACKY GRUBBS
MONTHLY INSPIRATION ………………. West Bainbridge Elementary ………..JAMIE ARD
ADOPTION OF AGENDA…………………………………………………………………..DR. COCHRAN
APPROVAL OF MINUTES……………………………………………………………………DR. COCHRAN
PUBLIC PARTICIPATION………………………………………………………………………..DR. COCHRAN

SPECIAL RECOGNITION:

❖ DOE Student Advisory Council – Mr. Wooden/Dr. Rayfield
❖ SHAPE Grant – Mr. Wooden/Dr. Rayfield
❖ Region 1-AAAAA Champion Boys Cross Country Team – Mr. Howell/Dr. Rayfield
❖ Focus Area Presentation: Kathy Varner & Dr. Cheryl Guy, Parental Engagement & School Volunteer Program

INFORMATION ITEMS:
Administrative Services Report…………………………………………………………Supt. Rayfield
Financial………………………………………………………………………………………..Tim Matthews
School Nutrition………………………………………………………………………………Debbie Purcell
Maintenance…………………………………………………………………………………….Jerry Mills
Transportation………………………………………………………………………………Steve Caulder
Federal Programs………………………………………………………………………………..Kathy Varner
Curriculum & Instruction……………………………………………………………………Bonifay/Aldridge/Varner
Special Education……………………………………………………………………………..Catherine Gossett
Technology………………………………………………………………………………………Steve Dunn

ACTION ITEMS:
Tab 1. Recommend Final Adoption of Policy Revisions
   (1) IFCB – Field Trips and Excursions
   (2) IHE – Promotion and Retention
   (3) IHF (6) – Graduation Requirements – Entering Fall 2008-2009 and Thereafter
   (4) JBC (4) – Awarding Units and Transferring Credit
Tab 2. Recommend adoption of resolution to pursue Strategic Waiver System Accountability Option
Tab 3. Recommend approval Out of State Field Trip (No Cost to the BOE)
      BMS, Middle School Honor Band, 12/3-5/2015, Troy, Alabama
Tab 4. Recommendation of Personnel