I. Call to Order
   a. Greetings and Opening Remarks
      Ms. Beneta D. Burt, Board President
   b. The Pledge of Allegiance to the Flag
      Middle School Division
   c. The Prayer of Invocation
      Minister

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes of:
   a. November 3, 2015, Regular Meeting
      Mrs. Vikki D. Mumford, Secretary to the Board of Trustees

V. Public Participation for General Comments and/or Proposed Policy Issues

VI. Superintendent’s Reports/Announcements
   a. Board Calendar Update
      Dr. Cedrick Gray, Superintendent

VII. Information Items Only:

VIII. Information/Action Items:
   a. Approval of Monthly Financial Report
      Ms. Sharolyn Miller, Chief Financial Officer

IX. CONSENT AGENDA ITEMS - Finance:
   a. Approval of Disbursements, Accounts Payable and Activity Fund Claims for Period of October 24, 2015, through November 6, 2015
      Ms. Miller
b. Approval of Various Donations  Ms. Miller
c. Approval to Dispose of Surplus Property  Ms. Miller
d. Approval of Proposal from United Healthcare to Provide Additional Insurance Benefits to Employees  Ms. Miller

X. CONSENT AGENDA ITEMS - General:

XI. CONSENT AGENDA ITEMS - Personnel:
   a. Approval of Staff Personnel Matters  Ms. Saundra Lyons, Interim Executive Director of Human Resources

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn