AGENDA SUBJECT

1. Call to Order

2. Approval of Minutes: November 12, 2014 (tentative)

3. SUPERINTENDENT-DIRECTOR’S REPORT
   A. Joint Assembly with Palmer High School – Herron Project
   B. Update on Monson Recruitment Issue
   C. Plans for 40th Anniversary
   D. Maintenance in West Wing
   E. Proposal re Governor’s “9c” Cut to Regional Transportation

4. PERSONNEL
   A. Retirement: Jayne Lane, Paraprofessional
   B. New Hire: Yvonne Jianaces, Paraprofessional

5. FINANCE
   A. Approval of previous year expenditures
   B. Preliminary discussion of capital plan

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.