

1. **Call to Order**
2. **Moment of Silence**
3. **Roll Call of Attendance**
4. **Regular Meeting – 7:00 p.m.**
5. **Citizen’s Speak Time:**
6. **Highlights on Education:**
 - a. Phelps & Robinson Park Schools Grade 4 Holiday Concert
7. **Superintendent’s Notes:**
8. **Student Advisory Committee Representative Update:**
9. **Unfinished Business:**
 - a. SCR-17-26, Approval of Title I Family Engagement Coordinator Job Description
10. **Business Meeting:**
 - a. Routine Matters
 - 1) Approval of Minutes
 - 2) Calendar/Correspondence
 - b. Warrants/Transfers
 - c. Reports:
 - 1). Scheduled Reports:
 - CTEC Equivalencies – Sabra Dickson
 - 2). Subcommittee Updates
11. **New Business: None**
12. **Policy Review:**
 - a. Policy JJH, *Student Travel*, 1st reading
 - b. Policy KHC, *Distribution of Notices and Flyers*, 1st reading
13. **Any Other Items That May Legally Come before the Committee**
14. **Adjournment**