I. Call to Order
Dr. Jackie Moore

II. Instruction Section
A. Presentation on Racial Equity Curriculum Pilot
Dr. Joylynn Pruitt-Adams

III. Visitor Comments
(Please limit public comments concerning matters within the jurisdiction of the Committee of the Whole Meeting to 3 minutes. This section is not intended to be a dialogue with the Committee of the Whole.
Dr. Jackie Moore

IV. Approval of Minutes of November 5, 2018
Dr. Jackie Moore

IV. Finance Section
A. Presentation of Five-Year Analysis
Dr. Joylynn Pruitt-Adams
B. Presentation on Tax Levy
1. Option 1
2. Option 2
C. Recommendation of Establishment of Capital Reserve Fund as Part of Major Fiscal and Facility Stabilization Plan
D. Presentation on Master Facility Plan Capital Improvement Administrative Recommendation

V. Instruction Section (continued)
Dr. Joylynn Pruitt-Adams
B. Presentation on use Data Framework Process and Student Achievement
C. Summer School Calendar and Budget

VI. Policy
A. Policies for First Reading
1. Exhibit 2:80-E Board Member Oath and Conduct
2. Exhibit 3:40-E, Checklist for the Superintendent Employment Contract Negotiation Process
3. Policy 2:120 Board Member Development
4. Policy 4:170, Safety
5. Policy 4:130, Free and Reduced-Price Food Services
6. Policy 5:30 Hiring Process and Criteria
7. Policy 5:60 Expenses
8. Policy 5:100 Staff Development Program
9. Policy 5:220 Substitute Teachers
10. Policy 7:60, Residence
VII. Future Agenda Items
Dr. Jackie Moore

VIII. Adjournment
Dr. Jackie Moore