I. CALL TO ORDER
   A. Salute to Flag

II. DISCUSSION AND POSSIBLE ACTION
   A. Policy Review
      1. 6146.2 Instruction – Statewide Proficiency/Mastery Examinations
      2. 5121 Students – Examination/Grading/Rating
      3. 5131.911 Bullying Prevention & Intervention Policy
      4. 6146 Instruction – Graduation Requirements
      5 a. 5113 Students – Attendance/Excuses/Dismissal
           b. 5113.01 Students – Attendance Policy – Seymour High School
           c. 5123 Students – Promotion/Acceleration/Retention
   B. Reports
      1. Chairman’s Report
      2. Superintendent’s Report

IV. ADJOURNMENT