Call to Order – Marjorie G. Neff, Chair

Roll Call – School District General Counsel Michael A. Davis

Approval of Minutes: December 17, 2015, November 19, 2015, November 19, 2015 (Intermediate Unit)

Superintendent’s Remarks – William R. Hite, Jr.

Office Depot Seniors of the Month
- Laura Lear – Kensington Health Sciences Academy
- Kyra Williams – Julia R. Masterman High School

Teacher of the Month
- Erica Moore – Mayfair Elementary School

Special Presentation
- Martin Luther King Day of Service – Darryl Bundridge, Executive Director and Vice President of City Year Philadelphia

Speakers

Staff Presentations
- New School: Science Leadership Academy Middle School (SLA-MS) – Chris Lehman, Assistant Superintendent of the Innovation Network, Tim Boyle, SLA-MS Design Leader
- Ligouri Academy Charter School Revised Application – DawnLynne Kacer, Executive Director of the Charter Schools Office
- Renaissance Process – William R. Hite, Jr., Superintendent

Resolutions – Please see separate resolution list.