

**14. Recommendations of the Superintendent of Schools**  
*(at this time the Board will take formal action on the following items)*

**C. POLICY**

**1. Suspensions**

The board hereby acknowledges receipt of the suspension report summary for December 14 – 23, 2015.

**2. Harassment, Intimidation, and Bullying**

Move to affirm the findings of the previously reported cases:

- EMS120715001
- CES112315001
- EMS121115001

**3. Appointment – District Affirmative Action Officer**

Move to appointment Kathryn Glutz as district Affirmative Action Officer for the 2016-2017 school year.

**4. Appointment – Affirmative Action Team**

Move to appoint the following personnel to serve as the Affirmative Action Team (AAT) and authorizes this team to conduct a needs assessment and develop a three-year Comprehensive Equity Plan (CEP) for 2016-2019:

Glutz, Kathryn	Affirmative Action Officer
Cohen, Richard	AAT Member
Capra, Robert	AAT Member
Powers, Sean	AAT Member
Henn, Kathleen	AAT Member
Azevedo, Suzy	AAT Member
Jacobson, Tiffany	AAT Member
Cathcart, John	AAT Member

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**D. Curriculum**

1. Nothing at this time.