



BOARD OF EDUCATION

Regular Meeting ~ January 22, 2018 ~ 5:30 pm

- I. Call to Order & Roll Call
- II. Changes or Additions to the Agenda
- III. Approval of Previous Meeting Minutes
- IV. Public Comment
- V. Recognitions
- VI. Board Correspondence
- VII. Presentations
- VIII. Reports
 - a. Superintendent's Report
 - b. President's Report
 - c. Treasurer's Report
 - d. Committee Reports
 - i. Facilities & Finance
 - ii. Personnel
 - iii. Curriculum
 - iv. Family Council
- IX. Discussion Items
 - a. World Language Program
 - b. Board Retreat
 - i. Purpose
 - ii. Facilitation
 - iii. Date/Time
 - c. Career Ladder
 - d. Cashflow Loan 2018-19
 - e. Property Acquisition
 - f. 2018-19 Organizational Items
 - i. Election of Board Officers
 1. President
 2. Vice President
 3. Treasurer
 4. Secretary
 - ii. Adoption of Calendar of Meetings / Dates, Times and Location
 - iii. Designation of Place of Meeting Postings
 - iv. Designation of Depository of Funds
 - v. Designation of Principal Print Media Outlet
 - vi. Designation of Board and Personnel Signatories on Deposit Account(s)
 - vii. Designation of Personnel Authorized to Negotiate and Implement Contracts with Service Providers
 - viii. Adoption of the School Year Calendar
 - ix. Approval of Course Offerings
 - x. Appointment of Title IX Coordinator
 - xi. Appointment of Freedom of Information Coordinator
 - xii. Appointment of Civil Rights Coordinator
 - xiii. Appointment of Legal Counsel

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Provision for public comment is available at the beginning and the end of the meeting.*

Upon request, The Greenspire School shall make all reasonable accommodations for a disabled person to attend this meeting.

- xiv. Appointment of External Auditor
- xv. Appointment of Electronic Transfer Officer
- xvi. Designation of Committee Chairs & Members
 - 1. Finance Committee Chair
 - 2. Finance Committee Member(s)
 - 3. Facilities Committee Chair
 - 4. Facilities Committee Members(s)
 - 5. Personnel Committee Chair
 - 6. Personnel Committee Member(s)
 - 7. Curriculum Committee Chair
 - 8. Curriculum Committee Member(s)

X. Action Items

- a. Mid-Year Budget Amendment

XI. Closed Session: Superintendent's Performance Evaluation

XII. Call to Order in Open Session

XIII. Action Items:

- a. Superintendent's Performance Evaluation

XIV. Public Comment

XV. Adjournment

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