



# BOARD OF EDUCATION

Regular Meeting ~ January 23, 2017 ~ 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
    - v. Board Member Recruitment
- IX. Discussion Items
  - a. TGS Board Attendance at TCAPS Board of Education Meetings
  - b. Mid-Year Budget Amendment FY16-17
  - c. 2016-17 Enrollment Process
  - d. Expansion
    - i. Maple Hall Partition & Expansion
    - ii. Land Acquisition
  - e. Safe Spaces Resolution
  - f. Future Compensation Goals
  - g. Designation of Anti-Harassment Officers
  - h. Organizational Meeting Preview / February 20, 2017
    - 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. Appointment of Title IX Coordinator
    - x. Appointment of Freedom of Information Coordinator

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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.*

**Discussion Items (continued)**

- xi. Appointment of Civil Rights Coordinator
- xii. Appointment of Legal Counsel
- xiii. Appointment of External Auditor
- xiv. Appointment of Electronic Transfer Officer
- xv. 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)
  - 9. Grants & Advancement Committee Chair
  - 10. Grants & Advancement Committee Member(s)

**X. Action Items**

- a. Spring 2016 Policy Updates

**XI. Public Comment**

**XII. Adjournment**

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