



# BOARD OF EDUCATION

Regular Meeting ~ January 25, 2015 ~ 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**
  - a. The Greenspire Board of Education
- VI. **Board Correspondence**
- VII. **Presentations**
  - a. AccessPointHR Update
- VIII. **Reports**
  - a. Head of School & Superintendent's Report
  - b. President's Report
  - c. Treasurer's Report
  - d. Committee Reports
    - i. Finance
    - ii. Facilities
    - iii. Grants
    - iv. Advancement
    - v. Family Council
    - vi. Personnel
    - vii. Curriculum
- IX. **Discussion Items**
  - a. Annual Organizational Meeting
  - b. Middle School Expansion Stakeholder Meetings
  - c. Land Survey
- X. **Action Items**
  - a. Fall 2015 Board Policy Updates
- XI. **Public Comment**
- XII. **Adjournment**

*This is not a public meeting; rather it is a meeting of the Board of Education held in public.  
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.*