

BOARD OF EDUCATION

Regular Meeting ~ October 19, 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
- VI. Board Correspondence
- VII. Presentations
- 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
 - viii. Board Nominations

IX. Discussion Items

- a. Board Nominations
- b. Board Strategic Planning
- c. Spring 8th Grade Trip
- d. School Use by the Public
- X. Action Items
- XI. Consent Agenda For efficiency, certain items may be grouped together and dealt with in a single motion. Any board member may ask that any consent agenda item(s) be considered separately
- XII. Public Comment
- XIII. Adjournment