



BOARD OF EDUCATION

Regular Meeting ~ October 20, 2014 ~ 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. **Board Correspondence**
- VI. **Recognitions**
 - a. 2014 Founders Award, Sarah Johnson
- VII. **Presentations**
 - a. Student Presentation: Jakob Gale on the Greenspire Film Arts Elective
 - b. Michigan Association of Public School Academies Fall Conference Report
- VIII. **Reports**
 - a. Treasurer's Report
 - b. Committee Reports
 - i. Finance
 - ii. Facilities
 - iii. Grants
 - iv. Advancement
 - v. Family Council
 - vi. Personnel
 - vii. Board Nominations
 - c. President's Report
 - d. Head of School's Report
- IX. **Discussion Items**
 - a. Deficit Reduction Proposal
 - b. Initial Governance Recommendations from the Head of School
 - i. Discretionary Spending Cap Proposal
 - ii. Discussion/Action Item Due Process Proposal
 - c. Board Committee Structure Proposal
 - i. Creation of a Curriculum & Programs Committee
 - ii. Separation of the Grants & Advancement Committee
 - iii. Work Study Sessions
 - d. Sabbatical Policy
- 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. **Upcoming Events**

*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 to the superintendent's office, The Greenspire School shall make all reasonable

XIV. Adjournment

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