



BOARD OF EDUCATION

Regular Meeting ~ November 12, 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:
 - a. Paul Yeager, AccessPoint Human Resources
 - b. FY17-18 Audit Report, Tim Zlystra, Maner Costerisan
- 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. Faculty Summary
 - v. Family Council
- IX. Discussion Items
 - a. Federal CSP Grants
- X. Action Items
 - a. Designation of Charter Authorizer - July 1, 2019 through June 30, 2024
 - b. Renewal of Board Membership: L. Oblinger – January 1, 2019 through December 31, 2021
- 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.