



BOARD OF EDUCATION

Regular Meeting ~ November 13, 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
 - a. FY16-17 Audit Financial Statement
- 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
- IX. Discussion Items
 - a. Math Curriculum & Staffing
 - b. Budget Amendment
 - i. Stevens' Full Time Status
 - ii. Hansen Compensation
 - iii. Enrollment Stipends
 - iv. Cashflow Loan Reduction
 - c. Board Recruitment
 - i. Candidates
 - ii. Executive Board
 - d. Staff Report at Board Meetings
 - e. Evaluation Tool for Superintendent
 - f. Career Ladder
- X. Action Items
 - a. Paid Time Off Adjustments
- 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.