



BOARD OF EDUCATION

Regular Meeting ~ November 16, 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. 2015 Haunted Forest Committee
 - b. The Gaga Pit Boys
 - c. Chicken Coop/Green Roof Team
- VI. **Board Correspondence**
- VII. **Presentations**
 - a. 2014-15 Audit Report
- 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. "All-Standards" Approach to the Curriculum Spiral
 - b. Fall 2015 Board Policy Updates
 - c. Special Education Staffing Proposal
 - d. Non-Certified Compensation
 - e. Board Strategic Planning
 - f. Building Use Approval Process
 - g. Holiday Party Time & Place
- X. **Action Items**
 - a. Board Nomination Process
- 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.