



# BOARD OF EDUCATION

Regular Meeting ~ November 17, 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. Haunted Forest Committee Member
- VII. Presentations
  - a. FY13-14 Audit Summary, Dave Nielson, CPA, Maner Costeran
- 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. Committee Structure
    - i. Review Current Membership, Time & Place
    - ii. Membership, Time and Place for Curriculum Committee
    - iii. Membership, Time and Place for Grant Committee
- X. Action Items
  - a. Board Membership Recommendations
    - i. Blythe Skarshaug Renewal
    - ii. Gina Aranki Renewal
  - b. Spending Thresholds
  - c. Sabbatical Policy
- 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
- XIV. 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 to the superintendent's office, The Greenspire School shall make all reasonable accommodations for a disabled person to attend this meeting.*