



# BOARD OF EDUCATION

Regular Meeting ~ November 18, 2019 ~ 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
- VIII. Reports
  - a. Superintendent's Report
  - b. President's Report
  - c. Treasurer's Report
  - d. Authorizer's Report
  - e. Committee Reports
    - i. Facilities & Finance
    - ii. High School Expansion
    - iii. Personnel
    - iv. Curriculum
    - v. Faculty Summary
    - vi. Student Support Council
- IX. Discussion Items
  - a. Agile Project Management Strategy
  - b. Strategic Planning
    - i. Date
    - ii. Location
    - iii. Goals/Agenda Items
- X. Action Items
  - a. Fall 2019 Policy Updates
- 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.*