



BOARD OF EDUCATION

Regular Meeting ~ December 15, 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. Giving Season Executive Committee Members
- VII. Presentations
 - a. Board Member Oaths of Office
Administered by Michele Greenan
 - i. Blythe Skarshaug
 - ii. Gina Aranki
 - iii. Tara Ward
- 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. 2nd Semester Class Scheduling Proposal
 - b. NorthSky Business Plan
- X. Action Items
 - a. Sabbatical Policy
 - b. 2014-2015 Budget Amendment Resolution
- 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.