



BOARD OF EDUCATION

Regular Meeting ~ December 17, 2018 ~ 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. Committee Reports
 - i. Facilities & Finance
 - ii. Personnel
 - iii. Curriculum
 - iv. Faculty Summary
 - v. Family Council
- IX. Discussion Items
 - a. 2019-2020 Enrollment Limit
 - b. 2018-2019 Budget Amendment
 - c. Board Recruitment
 - d. AccessPoint Human Resources
 - i. Health Care Costs
 - ii. Future Contract
 - e. Middle School Expansion
 - f. High School Expansion
- X. Action Items
 - a. Greenspire Charitable Foundation
- XI. Closed Session: Superintendent's Evaluation
- XII. Reconvene in Open Session
- XIII. Public Comment
- 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, The Greenspire School shall make all reasonable accommodations for a disabled person to attend this meeting.