



BOARD OF EDUCATION

Regular Meeting ~ December 19, 2016 ~ 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: 2015-16 Audited Financial Statement
- VIII. Reports
 - a. Superintendent's Report
 - b. President's Report
 - c. Treasurer's Report
 - d. Committee Reports
 - i. Facilities
 - ii. Finance
 - iii. Grants
 - iv. Advancement
 - v. Family Council
 - vi. Personnel
 - vii. Curriculum
 - viii. Board Member Recruitment
- IX. Discussion Items
 - a. Mid-Year Budget Amendment FY16-17
 - b. Maple Hall Partition & Expansion
 - c. Conflict of Interest Policy Review & Disclosures
 - d. Safe Spaces Resolution
 - e. Future Compensation Goals
 - f. Designation of Anti-Harassment Officers
- X. Action Items
 - a. Hourly Employee Compensation Recommendations
 - b. Fall 2013 Policy Updates
 - c. Spring 2016 Policy Updates
 - d. Renewal of Board Terms
 - i. Meagan Batdorff
 - ii. Matt Missias
- 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.