



BOARD OF EDUCATION

Regular Meeting ~ December 21, 2015 ~ 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
 - a. The Giving Season Committee
- VI. Board Correspondence
- VII. Presentations
- VIII. Reports
 - a. Head of School & Superintendent's Report
 - b. President's Report
 - c. Treasurer's Report
 - d. Committee Reports
 - i. Finance
 - ii. Facilities
 - iii. Grants
 - iv. Advancement
 - v. Family Council
 - vi. Personnel
 - vii. Curriculum
- IX. Discussion Items
 - a. Mid-Year Budget Amendment
 - b. Professional Development Expenditures
- X. Action Items
 - a. Board Nominations
 - b. "All Standards" Approach to the Curriculum Spiral
 - c. Fall 2015 Board Policy Updates
 - d. Special Education Staffing Increase
 - e. Non-Certified Compensation Increase
 - f. Project Lead the Way Adoption
- 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.