



BOARD OF EDUCATION

Regular Meeting ~ February 15, 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
- 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. Community Forum Dates
 - b. Preliminary Building Design Considerations
- X. Action Items
 - a. Organizational Items for 2016-2017
 - i. Election of Board Officers
 1. President
 2. Vice President
 3. Treasurer
 4. Secretary
 - ii. Adoption of Calendar of Meetings / Dates, Times and Location
 - iii. Designation of Place of Meeting Postings
 - iv. Designation of Depository of Funds
 - v. Designation of Principal Print Media Outlet
 - vi. Designation of Board and Personnel Signatories on Deposit Account(s)
 - vii. Designation of Personnel Authorized to Negotiate and Implement Contracts with Service Providers
 - viii. Adoption of the School Year Calendar
 - ix. Appointment of Title IX Coordinator
 - x. Appointment of Freedom of Information Coordinator
 - xi. Appointment of Civil Rights Coordinator
 - xii. Appointment of Legal Counsel
 - xiii. Appointment of External Auditor
 - xiv. Appointment of Electronic Transfer Officer

*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.

- xv. Designation of Committee Chairs & Members
 - 1. Finance Committee Chair
 - 2. Finance Committee Member(s)
 - 3. Facilities Committee Chair
 - 4. Facilities Committee Members(s)
 - 5. Personnel Committee Chair
 - 6. Personnel Committee Member(s)
 - 7. Curriculum Committee Chair
 - 8. Curriculum Committee Member(s)
 - 9. Grants & Advancement Committee Chair
 - 10. Grants & Advancement Committee Member(s)

- XI. **Closed Session for the Purposes of Evaluating the Performance of the Superintendent**
- XII. **Public Comment**
- XIII. **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.