



# BOARD OF EDUCATION

Regular Meeting ~ February 16, 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. Board Correspondence
- VI. Recognitions -
- VII. Presentations – None
- VIII. Reports
  - a. Treasurer’s Report
  - b. Committee Reports
    - i. Finance
    - ii. Facilities
    - iii. Grants
    - iv. Advancement
    - v. Family Council
    - vi. Personnel
    - vii. Curriculum
    - viii. Board Nominations
  - c. President’s Report
  - d. Head of School/Superintendent’s Report
- IX. Discussion Items
  - a. Events/Special Projects Steering Committee
  - b. Organizational Meeting – March 16, 2015
  - c. Board Involvement at Enrollment Events: February 26, March 5 & March 12
  - d. Strategic Planning: Date, Time & Location
  - e. Fall 2014 Board Policy Updates
  - f. Best Practices Resolution
- X. Action Items
- 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. Closed Session for the Purposes of Evaluating the Performance of the Superintendent
- XIII. Public Comment
- XIV. Upcoming Events
- XV. Adjournment

Note: Please make time to sign tonight’s acknowledgement cards

*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.*