



# BOARD OF EDUCATION

Regular Meeting ~ February 20, 2017 ~ 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:
  - a. Swearing-In Ceremony
    - i. Meagan Batdorff
    - ii. Matt Missias
  - b. AccessPoint Human Resources
- 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. Family Council
    - v. Board Member Recruitment
  - e. TCAPS Board Synopsis
- IX. Discussion Items
  - a. The Greenspire School & Standardized Testing
  - b. Expansion
    - i. Maple Hall Partition & Expansion
    - ii. Land Acquisition
      1. Garfield Township Board of Supervisors Presentation
- X. Action Items
  - a. Spring 2016 Policy Updates
  - b. Mid-Year Budget Amendment
  - c. Safe Spaces Non-Binding Resolution
  - d. 2017-18 Organizational Items
    - 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

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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.*

- 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. Approval of Course Offerings
- x. Appointment of Title IX Coordinator
- xi. Appointment of Freedom of Information Coordinator
- xii. Appointment of Civil Rights Coordinator
- xiii. Appointment of Legal Counsel
- xiv. Appointment of External Auditor
- xv. Appointment of Electronic Transfer Officer
- xvi. 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:** Superintendent's Performance Evaluation

**XII. Action Items:**

- a. Superintendent's Performance Evaluation

**XIII. Public Comment**

**XIV. Adjournment**

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