



# BOARD OF EDUCATION

Regular Meeting ~ March 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. **Recognitions – Green School Application**
- VI. **Election of Board Officers for 2015-2016**
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
- VII. **Board Correspondence**
- VIII. **Presentations – None**
- IX. **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
- X. **Discussion Items**
  - a. Events/Special Projects Steering Committee
  - b. School Board Top 10 Responsibilities
  - c. Closing of Red Drive
  - d. Strategic Planning: Date, Time & Location
  - e. 2015-16 Staffing
    - i. Teaching Position(s)
    - ii. Maintenance & Custodial
    - iii. Clerical / Admin Support

*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.*

**XI. Organizational Items**

- a. Designation of Depositories, Investment of Funds & Account Signatories
- b. Designation of Staff Signatories
- c. Designation of Time, Date and Location of 2015-2016 Board of Education Meetings
- d. Authorization of Administration to Invest Funds
- e. Designation of Legal Counsel
- f. Designation of Auditor
- g. Establishment of Freedom of Information Fee Schedules
- h. Designation of Outlet for Publication of Annual Financial Audit and Legal Notices

**XII. Action Items**

- a. Fall 2014 Board Policy Updates
- b. Best Practices Resolution
- c. State Aid Cash Flow Loan Rollover Resolution

**XIII. 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*

**XIV. Public Comment**

**XV. Upcoming Events**

**XVI. Adjournment**

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