



BOARD OF EDUCATION

Regular Meeting ~ March 18, 2019 ~ 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. Superintendent's Report
 - b. President's Report
 - c. Treasurer's Report
 - d. Committee Reports
 - i. Facilities & Finance
 - ii. High School Expansion
 - iii. Personnel
 - iv. Curriculum
 - v. Faculty Summary
 - vi. Family Council
- IX. Discussion Items
 - a. Board Recruitment
 - b. Local School Expansions
 - c. TCAPS Services Agreement
- X. Action Items
 - a. 2019-20 Organizational Items
 - i. Adoption of Calendar of Meetings / Dates, Times and Location
 - ii. Designation of Place of Meeting Postings
 - iii. Designation of Depository of Funds
 - iv. Designation of Principal Print Media Outlet
 - v. Designation of Board and Personnel Signatories on Deposit Account(s)
 - vi. Designation of Personnel Authorized to Negotiate and Implement Contracts with Service Providers
 - vii. Adoption of the School Year Calendar
 - viii. Approval of Course Offerings
 - 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
 - b. Election of Board Officers
 - i. President
 - ii. Vice President
 - iii. Treasurer
 - iv. Secretary

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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.

- c. Designation of Committee Chairs & Members
 - i. Finance Committee Chair
 - ii. Finance Committee Member(s)
 - iii. Facilities Committee Chair
 - iv. Facilities Committee Members(s)
 - v. Personnel Committee Chair
 - vi. Personnel Committee Member(s)
 - vii. Curriculum Committee Chair
 - viii. Curriculum Committee Member(s)

XI. **Closed Session:** Superintendent's Evaluation

XII. **Reconvene in Open Session**

XIII. **Public Comment**

XIV. **Adjournment**

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