



BOARD OF EDUCATION

Regular Meeting ~ March 19, 2018 ~ 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. Personnel
 - iii. Curriculum
 - iv. Faculty Summary
 - v. Family Council
- IX. Discussion Items
 - a. Charter Reauthorization Commencing July 2019
 - i. Potential Authorizers
 - ii. TCAPS
 - iii. Workload
 - b. Administrative Restructuring for 2018-19
 - c. Preliminary FY18-19 Budget
 - d. 8th Grade Field Trip
 - e. Board Retreat
 - f. Career Ladder
- X. Actions Items
 - a. \$120,000 "Public Use" Loan Renewal
- XI. Public Comment
- XII. 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.