

BOARD OF EDUCATION

Regular Meeting ~ March 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
- 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

IX. Discussion Items

- a. The Greenspire School & Standardized Testing
- b. Expansion
 - i. Maple Hall Partition & Expansion
 - 1. Update on Designs
 - 2. Cash Flow Constraints
 - 3. Construction Manager
- X. Action Items
 - a. Spring 2016 Policy Updates
 - b. 2017-18 Cash Flow Loan
- XI. Public Comment
- XII. Adjournment