



BOARD OF EDUCATION

Regular Meeting ~ March 21, 2016 ~ 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. Head of School & Superintendent's Report
 - b. President's Report
 - c. Treasurer's Report
 - d. Committee Reports
 - i. Finance
 - ii. Facilities
 - iii. Grants
 - iv. Advancement
 - v. Family Council
 - vi. Personnel
 - vii. Curriculum
- IX. Discussion Items
 - a. Enrollment Update
 - b. April 13 Community Forum Introductory Document
 - c. Pro Forma Budgets
 - d. Internship Administrative Guidelines
- X. Action Items
 - a. Organizational Items for 2016-2017
 - i. Election of Board Officers
 1. Treasurer
 - ii. Adoption of the School Year Calendar
 - iii. Consolidation of Committees
 1. Finance & Facilities
 2. Advancement & Grants
- 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.