



BOARD OF EDUCATION

Regular Meeting ~ April 20, 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
- VI. Board Correspondence
- VII. Presentations
- VIII. 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
- IX. Discussion Items
 - a. Maple Hall Renovation & Expansion (10 Minutes)
 - b. Strategic Planning (10 Minutes)
 - i. Date, Time & Location
 - ii. Facilitator
 - c. Events/Special Projects Steering Committee (10 Minutes)
 - d. 8th Grade Graduation – Determine Time (5 Minutes)
- X. Action Items
 - a. Adoption of FOIA Fee Schedule
- XI. **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*
- XII. Public Comment
- XIII. Upcoming Events
- XIV. 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 to the superintendent's office, The Greenspire School shall make all reasonable accommodations for a disabled person to attend this meeting.