



# BOARD OF EDUCATION

Regular Meeting ~ May 15, 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
- IX. Discussion Items
  - a. Past Due Policy Updates
  - b. 2016-17 Final Budget Amendment
  - c. 2017-18 Staff Recommendations
    - i. Project-Based Learning Coordinator
    - ii. Math
  - d. 2017-18 Staff Compensation Recommendations
  - e. 2017-18 Budget
- X. Action Items
  - a. Expansion & Renovation of Maple Hall
    - i. Review of Contractor Bids
    - ii. Renovation Budget Resolution
  - b. Spring 2016 Policy Updates
- 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.*