



# BOARD OF EDUCATION

Regular Meeting ~ May 18, 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
  - a. Public Awareness Plan; Nikki Stahl & Dee Smith of Lawton Gallagher
- 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
    - viii. Board Nominations
- IX. Discussion Items
  - a. Review of Board Membership & Terms
  - b. Board Expansion
  - c. Contracting of a Landscape Architect
  - d. Maple Hall Renovation & Expansion
  - e. Strategic Planning
    - i. Date, Time & Location
    - ii. Facilitator
    - iii. Agenda Building
- X. Action Items
  - a. None
- 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.*