



# BOARD OF EDUCATION

Regular Meeting ~ May 23, 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. Treasurer's Report Content
  - b. Greenspire Charitable Foundation
  - c. 2016-17 Budget
  - d. Potential Future Growth
  - e. Spring Policy Updates
- X. Action Items
  - a. Board Nominations
    - i. Dodd Russell
    - ii. Kim Hagerty
  - b. Physical Education Hiring Recommendation
- 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.*