



# BOARD OF EDUCATION

Regular Meeting ~ June 25, 2018 ~ 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. Faculty Summary
    - v. Family Council
- IX. Discussion Items
  - a. Traffic Flow Study
  - b. Technology Plan
- X. Actions Items
  - a. AccessPoint Contract Renewal 2018-2019
  - b. Final FY2017-18 Budget Amendment
  - c. FY2018-19 Budget
    - i. Enrollment Increase
    - ii. FY2018-19 Initial Budget
  - d. Broker Agreement for High School Property
  - e. Board Member Candidacy of Laura Oblinger
  - f. Charter Reauthorization: Phase 1 Authorizers
  - g. Employment
    - i. Physical Education: Treasa Merchant
    - ii. World Language: Marina Call
    - iii. Mathematic: Anne Bara
- 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.*