



BOARD OF EDUCATION

Regular Meeting ~ June 26, 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. Future Growth
 - i. Middle School
 - ii. High School
- X. Action Items
 - a. Past Policy Updates
 - i. Fall 2012
 - ii. Fall 2013
 - iii. Spring 2014
 - iv. Spring 2016
 - v. Fall 2016
 - b. 2016-17 Final Budget Amendment
 - c. 2017-18 Staff Recommendations
 - i. Project-Based Learning Coordinator Sarah Payette
 - ii. Math Ben Stevens
 - d. 2017-18 Staff Compensation Recommendations
 - e. 2017-18 Budget
- 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.