



BOARD OF EDUCATION

Regular Meeting ~ August 17, 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
- 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. Board Policy Updates
 - b. Middlebury Online Language Courses
- X. Action Items
 - a. 2015-2016 Academic Calendar
 - b. Bullying Policy 5517
 - c. Approval of 2015-2016 Personnel Committee Hiring Recommendations
 - i. Emily Ferguson – Science
 - ii. Claire Alexander – ELA
 - iii. Susan Taylor – Special Education
 - iv. Jill Rowley – Executive Assistant & Registrar
 - v. Kerry Thompson – Custodian
- 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. Closed Session for the Purposes of Evaluating the Performance of the Superintendent
- XIII. Public Comment
- 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, The Greenspire School shall make all reasonable accommodations for a disabled person to attend this meeting.