

BOARD OF EDUCATION

Regular Meeting ~ September 21, 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. 2014-15 Parent Satisfaction Survey Results

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. Greenspire Annual Campaign
- b. Future Growth Steering Committee
- c. Board Nomination Committee
- d. Board Strategic Planning

X. Action Items

- a. Middlebury Online Language Courses
- b. Board Composition
- 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. 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.