**Board of Directors- School Board Meeting**

**Agenda**

**MISSION STATEMENT:**

Date:

Time:

Location:

**Call to order** @: 6:04 pm

**Roll Call:**

**Others Present:**

**Public Comment:** This public comment in on agenda items only. Board members should not respond to audience members concerns. Comments should be limited to three minutes.

**Consent Agenda:** All items below have been placed on the consent agenda because of the routine nature of the items. If any item below needs further discussion or clarification, any board member may request that the agenda item be removed from the consent agenda and placed on the regular agenda.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***Consent Agenda Item*** | Purpose | Individual responsible | Materials | Time |
| *Approval of Agenda:* | vote | President | agenda | 1 minute |
| *Board meeting minutes from 1/1/16* | vote | Secretary | minutes | 1 minute |

**New Business:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***New Business Agenda Items*** | Purpose | Individual responsible | Materials | Time |
| School leader report | Informational | School leader | Written report included | 10 minutes |
| Academic Committee report | Input/ discussion | Committee chair | Committee minutes | 10 minutes |
| Fiscal Committee report | Informational | Committee chair | Quarterly financials | 10 minutes |
| Governance committee report- new board member consideration | Vote | Committee chair | Board candidate resumes | 10 minutes |

**Old Business: Tabled/introduced at last board meeting**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***Old Business Agenda Items*** | Purpose | Individual responsible | Materials  | Time |
| Budget Amendment | Vote | Business manager | Amended Budget | 5 minutes |
| Strategic planning date | Vote | Chair | Dates provided | 5 minutes |
| Strategic planning academic indicators | Vote | Academic Committee/School leader | Provided in packet | 10 minutes |

**Public Comment:** this public comment section is reserved for all remaining comments. Board members should not respond to audience members concerns. Comments should be limited to three minutes.

**Adjournment:**