



BOARD MEETING AGENDA

March 8, 2017

4:30 PM

1. Call to Order
2. Reading of the Vision, Mission, & Values
3. Approval of the Agenda
4. Consent Agenda
 - a. Minutes--February 8,2017
 - b. Minutes--February 22, 2017
 - c. Policy 6.2--Length of School Year and School Calendar
 - d. Policy 6.4.1--Release Time for Religious Events and Religious Accommodation
5. Board Updates
 - a. Sports Check It Out presentation
 - b. Statement of Support 2.22.17
 - c. Thank you notes
 - d. Executive Director evaluation committee
 - e. Board documents monthly updates--attendance and training, policy review record
6. Committee Reports
 - a. Hiring protocol Committee--(S. Berven, A, Weber, & J. Weber)
7. Director's Report
 - a. Strategic plan
 - b. Authorizer goals
 - c. Hiring
 - d. 2017-2018 budget draft
8. Old Business
 - a. Policy 4.1.2--At-Will Employment
 - b. Policy 1.1.1--draft
 - c. Q-Comp
 - d. Policy 4.1.3--Criminal Background Checks
9. New Business
 - a. Monthly financial report through February 2017
 - b. 2017-2018 school calendar

- c. Recommendations for 2017-2018 employee offer letters
- d. Recommendation for hire--Sirat Bashir, Special Education TA
- e. Recommendation for hire--Jennifer Weich, Special Education TA
- f. Employee resignation

10. Public Comment

11. Adjourn Meeting