Board Meeting Agenda  
Tuesday September 13, 2015  
6:30 PM at Marson Court

1) Pre-meeting meet and greet begins at 6:00PM
2) Meeting will be called to order at 6:30PM
3) Pledge of Allegiance
4) Pillar of Character Review – Citizenship  
   I honor rules and laws and act with obedience toward authority. I give of my time and abilities to 
   serve others. I uphold liberty and equality through respect for individual differences and knowledge 
   of our democratic system.
5) Public comment:  
   Statements by members of the public should be concise and will be limited to 3 minutes. The Board 
   reserves the right to delay discussion of any item presented to later in the meeting or at a subsequent 
   meeting.
6) Consent agenda:  
   i) August minutes  
   ii) Banking information
7) Treasurer’s Report:  
   i) 
8) School and staff update:  
   i) Administrator Report – Dr. Darrel Camp  
   ii) 
9) Facilities:  
   i) Maple Grove – Saturday service project  
   ii) 
10) Strategic Plan reports:  
    i) Strategic planning assignments  
        (1) Governance  
        (2) Community Outreach and Parent Partnerships  
        (3) Finance, Operations, and Facilities  
        (4) Growth  
        (5) Excellence in Teaching  
        (6) Excellence in Learning
11) Old Business:  
    i) 
12) New Business:  
    i) 
13) Voting:  
    i) 
14) Adjourn public meeting