Board Meeting Agenda  
Tuesday February 7, 2017  
6:30 PM at LDS Church  

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 – Honesty  
   I will not knowingly induce others to believe what is false. I am always truthful with my words and  
   actions regardless of circumstances or consequences.  

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) January minutes  
   ii) Banking information  

7) Treasurer’s Report:  
   i)  

8) School and staff update:  
   i) Administrator Report – Dr. Darrel Camp  
   ii) MRSD flow chart  
   iii) Computer order  
   iv) Model UN  
   v) Latin Convention  
   vi) JA Biz Town  
   vii) CCC Skills Competition  
   viii) Staffing plan for next year  

9) Facilities:  
   i) Maple Grove  
   ii)  

10) Strategic Plan reports: Spend time on this. What is done, what is left?  
   i) Strategic planning assignments  
      (1) Governance  
         (a) New policy – Cheryl  
      (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) Graduation
   ii) Homework Club
   iii) Parent Group
   iv)

13) Voting:
   i)

14) Adjourn public meeting