Board Meeting Agenda
Tuesday January 10, 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 – Courage
   I will do what I know is right despite fear, hardship, and opposition. I resist negative peer pressure and defend the rights of myself and others and encourage others to do the same.
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) December minutes
   ii) Banking information
7) Treasurer’s Report:
   i)
8) School and staff update:
   i) 8th Grade trip to DC – Angie Prasad
   ii) Administrator Report – Dr. Darrel Camp
   iii)
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)
13) Voting:
   i)
14) Adjourn public meeting