Board Meeting Agenda  
Tuesday May 9, 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) Pillar of Character Review – Perseverance  
   I shun despair and strive to complete a task or project to the best of my ability even when it is difficult. I respond creatively to overcome obstacles and ask for help when necessary.  
4) 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.  
5) Consent agenda:  
   i) April minutes  
   ii) Banking information  
6) Treasurer’s Report:  
   i) Budget Committee  
   ii) Review Life and Disability Insurance  
   iii)  
7) School and staff update:  
   i) Administrator Report – Dr. Darrel Camp  
   ii) Climate Survey  
   iii) Master Schedule  
   iv) PSU review and materials  
   v)  
8) Facilities:  
   i) Maple Grove  
   ii)  
9) Strategic Plan reports: Spend time on this. What is done, what is left?  
   i) Strategic planning assignments  
   ii)  
10) Old Business:  
   i)  
11) New Business:  
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12) Voting:  
   i)  
13) Adjourn public meeting
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