Board Meeting Agenda
Tuesday September 12, 2017
6:30 PM at Maple Grove

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 – 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.

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) August minutes
   ii) Banking information

6) Treasurer’s Report:
   i) Strictly accounting
   ii)

7) School and staff update:
   i) Administrator Report – Michael Gibson
   ii) Discipline program
   iii)

8) Facilities:
   i) Maple Grove
   ii)

9) Strategic Plan reports:
   i) Strategic planning review
   ii) OSBA new legislation and policies
   iii) Excellence in Teaching
   iv) District Meetings
   v)

10) Old Business:
    i) Dress code
    ii) Eagle project
    iii) Update on PSU verification
    iv)
11) New Business:
   i) Curriculum
      (1) Math – Algebra I and Geometry
      (2) Science – Astronomy
      (3) Health – MS and HS
   ii)
12) Voting:
   i) 
13) Adjourn public meeting