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Official Board Meeting Agenda
Monday, May 16, 2016 – 5:30 p.m. – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of April 16, 2016 Meeting
 - b. Minutes of May 2, 2016 Special Meeting
 - c. Submitted Committee Reports
 - d. Personnel changes – approve resignation, dismissal and new employments as submitted.
6. Financial Reports
 - a. Receive April 2016 financial statements
 - b. Approve April 2016 expenditures and receipts report
7. Reports
 - a. Executive & Associate Directors
 - i. Environmental Education Update
 - ii. Academic Testing and Achievement Update
 - iii. Enrollment Update
 - iv. Activities and Happenings related to the school, staff, students, families, community
8. Old Business
 - a. Second Reading of Policies and Forms 412P & 412F – Expense Reimbursement, and 425P & 425F – Staff Development
9. New Business
 - a. Consider University of Minnesota Deep Winter Greenhouse passive solar technology grant
 - b. Consider MACS membership
 - c. Close the meeting as permitted by MN Statute 13D.05 Subd. 3(a) for consideration of Personnel Issues related to annual Board Appointed Administrator evaluation
 - d. Reopen meeting
 - e. Board statement regarding administrator evaluation
10. Upcoming Meetings/Events/Announcements
 - a. Strategic Planning Workshop, May 16, 2016 – 7:00 p.m.
 - b. Next board meeting, June 20, 2016 – 5:30 p.m.
 - c. Technology Committee Meeting
 - d. Joint Facilities Committee Meeting
 - e. Finance Committee Meeting, June 13, 2016 – 1:00 p.m.
 - f. Marketing Committee Meeting
 - g. Policy/Governance Committee Meeting, May 23, 2016 – 11:00 a.m.
11. Adjournment