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Official Board Meeting Agenda

Monday, February 17, 2014 – 5:30 p.m. – Room 321 – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report
  - a. Staff Monthly Missile
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. Minutes of January 20, 2014 Meeting
  - b. Policy/Governance Committee – reports submitted
  - c. Facilities Committee – report submitted
  - d. Technology Committee
  - e. Finance Committee –
  - f. Marketing Committee
  - g. Personnel changes –
6. Financial Reports
  - a. Receive January Financial Statements
  - b. Approve January expenditures and receipts report
7. Reports
  - a. Board Appointed Administrator – Superintendent
8. Old Business
  - a. Final reading and approval of Enrollment policy #542P
  - b. Final reading and approval of NDMA Employment, Evaluation, and Severance policy #430P with forms a and b
  - c. Director of Curriculum and Instruction position description
9. New Business
  - a. Approve Director of Operations position description
  - b. First reading of revision of School District Budget policy #710.1P
  - c. Renumbering of Fund Balance policy 701.1 to 701.2P
  - d. Review draft of FY 2015 Strategic Plan
  - e. Appoint nominating committee for annual Board elections
10. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, March 17 or 24, 2014 – 5:30 p.m.
  - b. Technology Committee Meeting
  - c. Joint Facilities Committee Meeting, March 6, 2014
  - d. Finance Committee Meeting, March 10 or 17, 2014 – 1:00 p.m.
  - e. Marketing Committee Meeting
  - f. Policy/Governance Committee Meeting, March 3, 2014 – 3:30 p.m.
  - g. NDMA Annual Meeting, April 21, 2014 – 6:30 p.m.
11. Adjournment