Our mission is to provide children with a quality education that prepares them intellectually, physically, socially, creatively, and emotionally for our changing world and all its joys and challenges.

Official Board Meeting Agenda  
Monday, October 15, 2012

I. Call Meeting to Order – Roll Call

II. Spotlight Report – SIG/SIP Update from Dr. Lora Dagel, Continuous Improvement Specialist, and Joan Sax, Data and Instructional Coach.

III. Welcome/Introduction of Guests

IV. Approval of Agenda –

V. Approval of Consent Agenda  
   a. Minutes of Previous Meeting 
   b. Executive Committee 
   c. Policy Committee 
   d. Facilities Committee 
   e. Technology Committee 
   f. Finance Committee

VI. Financial Statements  
    a. Past Financial Statements 
    b. Present Financial Statements

VII. Reports 
    a. Superintendent – See weekly Board Blasts 
    b. Data and Assessment Update 
    c. School Improvement Update

VIII. Old Business 
    a. Strategic Plan/Goals Update 
    b. Other

IX. New Business

X. Upcoming Meetings/Events/Announcements 
   a. Parent/Teacher Conferences, October 17, 2012 
   b. Curriculum Night-literacy focus, Nov. 1, 2012 6:30-8:00 p.m. 
   c. ACNW Leaders Retreat, Nov. 9-10, 2012

XI. Adjournment

Through nurturing their development, children at New Discoveries will be given the tools to grow into independent, responsible, and compassionate life-long learners, realizing their place in the world.