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, November 19, 2012

I. Call Meeting to Order – Roll Call

II. Spotlight Report – Dennis Hoogeveen will present audit report on behalf of CliftonLarsonAllen

III. Welcome/Introduction of Guests

IV. Approval of Agenda –

V. Approval of Consent Agenda
   a. Minutes of Previous Meeting
   b. Executive Committee – not met
   c. Policy Committee – bring forth revision of policy 413
   d. Facilities Committee – not met
   e. Technology Committee – not met
   f. Finance Committee – not met

VI. Financial Statements
   a. Approve September Financial Statements
   b. Present October Financial Statements

VII. Reports
   a. Superintendent
   b. Data and Assessment Update
   c. School Improvement Update

VIII. Old Business
   a. Second reading of policies 102, 214, 414, 415, 616
   b. Appointment of Committee Chairs and Members
   c. Other

IX. New Business
   a. Accept the Audit Report
   b. Give Dave Conrad and Chuck Herdegen authority to secure line of credit for another year – not to exceed $700,000.
   c. First reading of Policy 413 Revision
   d. Appointment of Additional Board Members

X. Upcoming Meetings/Events/Announcements
   a. December board meeting, December 17, 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.