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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, April 15, 2013 – 6:30 p.m. – Room 221

1. Call Meeting to Order – Roll Call
2. Spotlight Report
 - a. Data and Assessment Update – Joan Sax
 - b. School Improvement Update – Lora Dagele
3. Work on Vision Statement and Core Values – 30 min.
4. Welcome/Introduction of guests
5. Approval of Agenda
6. Approval of Consent Agenda
 - a. Minutes of Previous Meeting
 - b. Executive Committee – no report
 - c. Policy/Governance Committee – report submitted
 - d. Facilities Committee – no report
 - e. Technology Committee – report submitted
 - f. Finance Committee – no report
7. Financial Statements
 - a. Approve February Financial Statements
 - b. Look at March Financial Statements
8. Reports
 - a. Superintendent
 - b. Nomination Committee
9. Old Business
 - a. 2013-14 Calendar update
 - b. Snow Day
 - c. Present By-Law changes at the annual meeting
 - d. Board of Directors Job Description
10. New Business
 - a. Termination of work agreement with Steve Noga
 - b. Appoint superintendent review committee
11. Upcoming Meetings/Events/Announcements
 - a. Board Training – April 29, 2013 – 4:30-6:00 p.m. and 7:00-9:30 p.m.
 - b. Strategic Planning Meeting – April 18 – 6:00-7:30 p.m.
 - c. Annual Meeting, April 29, 2013 – 6:30 p.m.
 - d. Next board meeting, May 20, 2012 – 6:30 p.m.
12. 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.