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Official Board Meeting Agenda

Monday, February 15, 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 January 18, 2016 Meeting
 - b. Submitted Committee Reports
 - c. Personnel changes – approve resignation, dismissal and new employments as submitted.
6. Financial Reports
 - a. Receive January 2016 financial statements
 - b. Approve January 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.
9. New Business
 - a. Review and minor revisions of Policies 516P - Student Medication, 521P - Student Disability Nondiscrimination and 515F(orm), 526P - Hazing Prohibition and 526F(orm) and 528P - Student Parental, Marital & Family Status Nondiscrimination
 - b. Update of SWOT (Strengths, Weaknesses, Opportunities, Threats) analysis
 - c. Set date for Annual Meeting
 - d. Review Bylaws
 - e. Form nominating committee for board openings
 - f. Fiscal year 2017 calendar considerations
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, March 14, 2016 – 5:30 p.m.
 - b. Board Work on Strategic Plan, March 24, 2016 – 7:00 p.m.
 - c. Technology Committee Meeting
 - d. Joint Facilities Committee Meeting
 - e. Finance Committee Meeting, March 7, 2016 – 1:00 p.m.
 - f. Marketing Committee Meeting
 - g. Policy/Governance Committee Meeting, March 7, 2016 – 11:00 a.m.
11. Adjournment