



Official Board Meeting Agenda

Monday, December 19, 2016 – 5:30 p.m. – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – Ryan Schmidt from Schlenner & Wenner will present audit report
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. Minutes of November 21, 2016 Meeting
  - b. Submitted Committee Reports
  - c. Personnel Changes – approve resignation, dismissal and new employments as submitted.
6. Financial Reports
  - a. Receive October 2016 Financial Statements
  - b. Approve October 2016 Expenditures and Receipts Report
  - c. Accept FY16 Audit
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
9. New Business
  - a. Approve moving money from the fund balance to cover overages in “Textbooks and Workbooks”
  - b. Approve moving money from the fund balance to cover NDMA’s portion of the new hot water heater.
  - c. Approve revision of policies 417P (Substance Use & Abuse), 418P (Drug Free Workplace-Drug Free School), 419P (Tobacco-Free Environment).
  - d. Approve revision of policy 702P (Purchasing and Procurement)
10. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, January 16, 2016 – 5:30 p.m.
  - b. Technology Committee Meeting
  - c. Joint Facilities Committee Meeting
  - d. Finance Committee Meeting, January 9, 2016 – 1:00 p.m.
  - e. Marketing Committee Meeting
  - f. Policy/Governance Committee Meeting
11. Adjournment