1. Call Meeting to Order – Roll Call

2. Welcome/Introduction of Guests

3. Spotlight Report – Ryan Schmidt from Schlenner Wenner & Co. will present the audit reports

4. Approval of Agenda

5. Approval of Consent Agenda
   a. Minutes of November 20, 2017 Meeting
   b. Submitted Committee Reports
   c. Personnel changes – approve resignation, dismissal and new employments as submitted:

6. Financial Reports
   a. Receive November 2017 financial statements
   b. Approve November 2017 expenditures and receipts report
   c. Accept the FY17 audit reports

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. Approval of Policy 534P – Physical Privacy
   b. Consider proposal for before and after school care at NDMA
   c. Reconsider offering office space/meeting rooms to Crow River Family Services
   d.

9. New Business
   a. Consider MACS membership
   b. Consider a 6th and 7th grade multi-age classroom the first year of grade level expansion
   c.

10. Upcoming Meetings/Events/Announcements
    a. Next board meeting, January 15, 2018 – 5:30 p.m.
    b. Technology Committee Meeting
    c. Finance Committee Meeting, January 8, 2018 – 1:00 p.m.
    d. Marketing Committee Meeting
    e. Policy/Governance Committee Meeting
    f. Strategic Planning work session, March 19, 2018 – 3:35 – 5:00 p.m.

11. Adjournment