

AGENDA
QUAIL RUN PRIMARY SCHOOL BOARD OF TRUSTEES MEETING
MAY 20, 2009
6:30 pm

Agenda Item	Purpose	Action	Who	Materials	Time
Minutes from April 30, 2009	Review & Approve	Vote	Tawna Brown	Minutes043009	2 min
Start-up Grant and Loan Update	For Board information		Gary Fullmer, Barbara Alldredge		5 min
501 c (3) status	Discuss status and fees		Barbara Alldredge, Joel Wright		5 min
Articles of Incorporation Amendments		Vote	Barbara Alldredge, Joel Wright	Articles of Incorporation Amendments	3 min
Board Policies	Review and approve Board Policies: Conflict of Interest, Training, Attendance, Grievance, Media Relations, Reimbursement	Vote	Joel Wright	Conflict of Interest Policy, Board Policies	5 min
RFP Building Officer & Construction Management	Select a Building Officer	Vote	Gary Fullmer	RFPs, Rubric	5 min
RFP Business Operations Management	Select a Management Services Company	Vote	Gary Fullmer	RFPs, Rubric	5 min
RFP Real Estate Agent	Select a Real Estate Agent	Vote	Gary Fullmer	RFPs, Rubric	5 min
Calendar and Board Procedures	Discuss summer schedule, streamline notification process/timeline	Vote	Barbara Alldredge	Calendar	10 min
Process for Hiring a School Director	Discuss process and qualifications		Barbara Alldredge	Director Packet	10 min
Employee Dress Code	Discuss and make recommendations for a staff dress code		Tawna Brown	Dress Code Packet	5 min
Recruitment of New Board Members	Discuss priorities and assign tasks		Barbara Alldredge	Board Member Packet	15 min
Board of Trustees Manual	Discuss and gather recommendations for inclusions and updates		Barbara Alldredge	Board Manual DRAFT	10 min
Selection of School Plaid	Discuss need for school plaid, select and approve	Vote	Barbara Alldredge	School Plaid Packet	5 min
Adjournment		Vote			