



CHANNING HALL

Board Meeting Agenda

Thursday, August 22, 2013

REGULAR SESSION 6:30 – 8:40 p.m.

Roles:

- Meeting Leader: Rachal Milford
- Time Keeper: Stephanie Frohman

Time	Timing	Topic	Owner	Outcome
6:30	5 min	Welcome and Announcements	Rachal Milford	Welcome
6:35	5 min	Approve Agenda and Minutes from 5/14, 5/31, 6/11 board mtgs	Rachal Milford	Approve/Motion
6:40	5 min	Public Comments	Rachal Milford	Discussion
6:45	10 min	Executive Committee - Review board goals; Matt's Resignation; discussion to take Finance Committee to bring cash handling policies in line with State Board of Ed Rule 277-113	Rachal Milford	Update
6:55	20 min	Administrator's Report - approve Title I Mtg minutes; Annual Giving Report	Heather Shepherd	Update/Motion
7:15	5 min	Finance Report - Review deliverables; update on budget approval	Debra Didier	Update
7:20	10 min	Strategic Planning - Review deliverables	Stephanie Froman	Update
7:30	10 min	Public Relations Committee - review deliverables; approve Annual Report	Dawn Lords	Update/Motion
8:15	15 min	Policy Report - Review deliverables; approve changes B/HoS-02 Single Unit Control; Review and sign Annual Conflict of Interest Statements	Rachal Milford	Update/Motion
8:30	10 min	Legislative Committee - proposal	Michelle Crowley	Proposal
8:35	5 min	Open Forum	Everyone	Discussion
8:40		Adjourn		

***Motions Anticipated: Approve Title I Meeting Minutes; Approve Annual Report;
Approve PR changes B/HoS-02 Single Unit Control***