



*Board of Trustees Meeting*

**March 3, 2014**

# Agenda

## REGULAR SESSION

- |   |               |                   |   |
|---|---------------|-------------------|---|
| I. Welcome & Introductions                        |               | 7:30 am           |   |
| II. Approve Minutes February 3, 2014              | (approval)    | 7:35 am – 7:40 am | * |
| III. Financial Report                             | (approval)    | 7:40 am - 7:55 am | * |
| Charter Solutions/ Lincoln Fillmore & Rich Eccles |               |                   |   |
| IV. New Facility Update                           | (information) | 7:55 am – 8:10 am |   |
| V. Policy Review & Adoption                       | (approval)    | 8:10 am – 8:30 am | * |
| Leave Policy (3 <sup>rd</sup> Reading)            |               |                   |   |
| VI. Board of Trustees                             | (approval)    | 8:30 am – 8:45 am | * |
| Replacement Committee Selection                   |               |                   |   |
| VII. School Fees 2014-2015                        | (approval)    | 8:45 am – 9:00 am | * |
| Parking Fees (3 <sup>rd</sup> Reading)            |               |                   |   |
| Book Rental                                       |               |                   |   |
| Yearbook  |               |                   |   |
| VIII. Legislative Session 2014                    | (information) | 9:00 am – 9:10 am | * |
| Proposed Legislation                              |               |                   |   |
| IX. Guidance                                      | (information) | 9:10 am – 9:20 am |   |
| ACT Statewide Test / All Juniors                  |               |                   |   |
| Graduation  |               |                   |   |
| X. Recruiting 2014-15                             | (information) | 9:20 am – 9:25 am | * |
| Applications / Projected Enrollment 2014-15       |               |                   |   |
| XI. Other Business                                | (information) | 9:25 am – 9:30 am |   |