

**Board of Directors' Meeting Agenda**  
**Regular Meeting**  
**Tuesday, February 21, 2017**  
**Room 304 at 5:30 P.M.**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
  - Meg Rydman (MR), Board President (2018) \_\_\_\_\_
  - Mark Swanitz (MS), Secretary (2019) \_\_\_\_\_
  - Heather Fletcher (HF), Treasurer (2018) \_\_\_\_\_
  - Melanie Sutton Hodgdon (MSH), Member at Large (2018) \_\_\_\_\_
  - Robert Feinberg (RF), Member at Large (2019) \_\_\_\_\_
  - Elizabeth Dowhower(BD), Member at Large (2017) \_\_\_\_\_
  - Roxanne Usher (RU), Middle School Teacher Rep. (2016) \_\_\_\_\_
  - Linda Mayer (LM), Elementary Teacher Rep (2017) \_\_\_\_\_
  - Jim Brown (JB), Superintendent College School District \_\_\_\_\_
- OTHER ATTENDEES:
  - Mark Palmerston (MP), Executive Director \_\_\_\_\_
- 3) **APPROVAL OF AGENDA** for February 21, 2017

CLOSED SESSION (Time Sensitive 5:30-6pm)

- 4) PUBLIC EMPLOYEE PERFORMANCE EVALUATION--Executive Director

OPEN SESSION

- 5) Report out from Closed Session
- 6) **Public Comment**
- 7) **Consent Agenda**
  - a. Approval of Minutes for Meeting December 13, 2016
  - b. Approval of Minutes for Meeting January 6, 2017
  - c. Approval of Minutes for Meeting January 28, 2017
  - d. Approval of Minutes for Meeting February 11, 2017
- 8) **Standing Reports**
  - e. Teacher's Report
  - f. Foundation Report
  - g. Treasurer's Report
  - h. Director's Report
- 9) **Informational/Discussion**
  - a. Grade Level Configuration
  - b. Parent Survey Results
  - c. Board Survey Results
- 10) **Action Items**
  - a. Acceptance of School Accountability Report Card 2015-2016 published in 2016-2017
  - b. Review and Approval of 2017-2018 Academic Calendar
  - c. Approval of 2nd Interim Budget Report for fiscal year 2016-2017
  - d. Review and Approval of Support Staff Pay Scale
- 11) **Board Advanced Agenda**
- 12) Public Comment on Closed Session Item

CLOSED SESSION

- 13) CERTIFICATED TEACHER NEGOTIATIONS
- 14) PUBLIC EMPLOYEE PERFORMANCE EVALUATION--Executive Director

OPEN SESSION

- 15) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at \_\_\_\_\_PM