



BOARD OF EDUCATION

Regular Meeting ~ January 26, 2015 ~ 5:30 pm

- I. Call to Order & Roll Call
- II. Changes or Additions to the Agenda
- III. Approval of Previous Meeting Minutes
- IV. Public Comment
- V. Board Correspondence
- VI. Recognitions
- VII. Presentations
 - a. Governance Review – meeting schedules, agenda and reminder duties, minutes, handouts, public posting,
- VIII. Reports
 - a. Treasurer's Report
 - b. Committee Reports
 - i. Finance
 - ii. Facilities
 - iii. Grants
 - iv. Advancement
 - v. Family Council
 - vi. Personnel
 - vii. Board Nominations
 - c. President's Report
 - d. Head of School's Report
- IX. Discussion Items
 - a. Strategic Planning / Board Retreat
- X. Action Items
 - a. NorthSky business Plan
- XI. **Consent Agenda** *For efficiency, certain items may be grouped together and dealt with in a single motion. Any board member may ask that any consent agenda item(s) be considered separately*
- XII. Public Comment
- XIII. Upcoming Events
- XIV. Adjournment

*This is not a public meeting; rather it is a meeting of the Board of Education held in public.
Provision for public comment is available at the beginning and the end of the meeting.*

Upon request to the superintendent's office, The Greenspire School shall make all reasonable accommodations for a disabled person to attend this meeting.