

**Board of Education**

Regular Meeting ~ October 20, 2014 ~ 5:30 pm

1. **Call to Order & Roll Call**
2. **Changes or Additions to the Agenda**
3. **Approval of Previous Meeting Minutes**
4. **Public Comment**
5. **Board Correspondence**
6. **Recognitions**
   1. 2014 Founders Award, Sarah Johnson
7. **Presentations**
   1. Student Presentation: Jakob Gale on the Greenspire Film Arts Elective
   2. Michigan Association of Public School Academies Fall Conference Report
8. **Reports**
   1. Treasurer’s Report
   2. Committee Reports
      1. Finance
      2. Facilities
      3. Grants
      4. Advancement
      5. Family Council
      6. Personnel
      7. Board Nominations
   3. President’s Report
   4. Head of School’s Report
9. **Discussion Items**
   1. Deficit Reduction Proposal
   2. Initial Governance Recommendations from the Head of School
      1. Discretionary Spending Cap Proposal
      2. Discussion/Action Item Due Process Proposal
   3. Board Committee Structure Proposal
      1. Creation of a Curriculum & Programs Committee
      2. Separation of the Grants & Advancement Committee
      3. Work Study Sessions
   4. Sabbatical Policy
10. **Action Items**
11. **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*
12. **Public Comment**
13. **Upcoming Events**
14. **Adjournment**