



Board Meeting
Agenda
Thursday, March 5, 2015

5:30 p.m.

1. Call to Order
2. Vision and Mission Statement
3. Conflict of Interest
4. Consent Agenda
 - Approval of Agenda
5. New Business
 - 5.1 Board Confidentiality Agreement

 - 5.2 Pursuant to Minnesota State Statute 13d, subd. 3, Closed Session for the purpose of discussing non-public confidential employee information.
6. Miscellaneous
7. Next Meeting Agenda Input: **March 19, 2015**
8. Adjournment

Spectrum Building Company Board of Directors Meeting Immediately Following Spectrum High School Board of Directors Meeting, if needed.

small school . . . BIG RESULTS