



Board Meeting
Agenda
Tuesday, April 7, 2015

7:45 a.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 3.25.15 Special Finance Meeting Minutes (*action item – acceptance*)

Consideration of approval for a 3% budget increase in teacher salary, plus a onetime market value adjustment increase, at the discretion of the Executive Director.

6. Miscellaneous
7. Next Meeting Agenda Input: **April 15, 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