



Board Meeting
Agenda
Friday, May 22, 2015

5:00 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 Lawn Mower Purchase (*action item – approval*)
 - 5.2 .6 FTE position Increase – 15-16 School Year (*action item – approval*)
6. Miscellaneous
7. Next Meeting Agenda Input: **June 18, 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