



Board Meeting

Agenda

Thursday, July 24, 2014

Spectrum High School Building Company Meeting, if needed – 5:30 p.m.
Immediately Following the Spectrum Building Company Board of Directors Meeting

1. Call to Order
2. Vision and Mission Statement
3. Conflict of Interest
4. Consent Agenda
 - Approval of Agenda
 - Review and approval of previous minutes
 - 4.1 Board Workshop Meeting Minutes – June 16, 2014
 - 4.2 Regular Board Meeting Minutes – June 19, 2014
5. Employee Recognition
 - Linette Holum
 - Kari Brant – AVID Summer Institute Speech, Indianapolis, IN
6. Open Parent Seat Presentations
 - Brad Swanson
 - Jeff Uecker
7. *Public Input*
Speakers are limited to 5 minutes each and must state their name and address for the record. The Board reserves the right to limit time or extend time for a speaker at its sole discretion.
8. *Spectrum Student Input*
Speakers are limited to 5 minutes each and must state their name for the record. The Board reserves the right to limit time or extend time for a speaker at its sole discretion.
9. Old Business
 - Facilities Update
 - 9.1 Spectrum High School Facilities Update Report
10. Budget Report
 - *From Beltz, Kes, Darling & Assoc.*
 - 10.1 Beltz, Kes, Darling & Associates (*action item – approval*)
 - June 2014 Financials SHS
 - 10.2 14-15 Athletic Budget
 - 10.3 13-14 Athletic Analysis by Sport
 - 10.4 13-14 Athletic Summary

small school . . . BIG RESULTS

11. Director's Report

- 11.1 Director's Report

12. New Business

- Committee Reports
 - Technology Committee - none
 - School Improvement Team Committee – none
 - Ad-Hoc Succession Planning Committee
- 504 Policy (*action item – approval*)
 - 12.1 504 Policy
- Bullying Policy (*action item – approval*)
 - 12.2 Bullying Policy
- 2013-2014 Q-Comp Annual Report (*action item – approval*)
 - 12.3 2013-2014 Q-Comp Annual Report
- 2014-2015 Q-Comp Budget (*action item – approval*)
 - 12.4 2014-2015 Q-Comp Budget
- Booth Law Group Agreement for Legal Services (*action item – approval*)
 - 12.5 Booth Law Group Agreement
- Follow up discussion from last month's Exit Interview process

13. Charter School Updates & Training

14. Board Calendar

- 14.1 14-15 Board Calendar
- Board Budget Workshop/Training – Set Date

15. Board Goals 2013-2014 (as approved September 19, 2013)

- Board Goal #1: By April 17, 2014, develop and implement a long-term plan for the warehouse space usage. ✓
- Board Goal #2: Increase MCA reading and math scores by two percentage points from the 12-13 scores.
- Board Goal #3: By April 17, 2014, investigate and research an all 6th grade model held off site for consideration of implementation. ✓

16. Previously Tabled Items

- 13-14 Climate Surveys
 - 16.1 Parent
 - 16.2 MS Student
 - 16.3 HS Student
 - 16.4 Staff
- Athletic Fees and Athletics Survey Results
 - 16.5 Athletic Fees
 - 16.6 Athletics Survey Results
- New Building Signage/Naming

17. Miscellaneous

18. Next Meeting Agenda Input: **August 14, 2014**

19. Adjournment