



Board Meeting
Agenda
Monday, October 19, 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
 - 10.13.15 Strategic Planning Committee Meeting Minutes (*action – acceptance*)
 - 5.1 10.13.15 Strategic Planning Committee Meeting Minutes
 - Replication Grant Discussion
6. Miscellaneous
7. Next Meeting Agenda Input: **October 22, 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