



Board Meeting

Agenda

Thursday, October 22, 2015

5:30 p.m.

1. Call to Order
2. Vision and Mission Statement
3. Conflict of Interest
4. Consent Agenda
 - Approval of Agenda
 - Interim Financial Transactions
 - NONE
 - Review and approval of previous minutes
 - 4.1 Regular Board Meeting Minutes – September 24, 2015
 - 4.2 Board Workshop Training Minutes – October 3, 2015
5. *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.
6. *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.
7. Employee Introduction & Recognition
 - None this month
8. Multiple Measurement Rating Data – Josh Anderson
9. Old Business
 - None
10. Budget Report
 - 10.1 Finance Committee Meeting Minutes (*action item – acceptance*)
 - October 19, 2015 Finance Committee Meeting minutes
 - 10.2 *From Beltz, Kes, Darling & Assoc.*
 - August, 2015 Monthly Financials
 - September, 2015 Monthly Financials
11. Director's Report
 - 11.1 Director's Report (*action item – acceptance*)
12. New Business
 - Committee Reports
 - Technology Committee (meets quarterly)

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- October 6, 2015 (*action item – acceptance*)
- School Improvement Team Committee
 - October 6, 2015 (*action item – acceptance*)
- Strategic Planning Committee
 - None
- 2015-2016 Athletics Handbook and Amendments
 - 11.1 2015-2016 Athletic Handbook and amendments (*action item – approval*)
- Amended 2015-2016 Student Handbook
 - 11.2 2015-2015 Amended Student Handbook (*action item – approval*)
 - a) Student Dress Code
 - b) Lettering Policies
- Amended Data Practices Policy – Members of the Public
 - 11.3 Amended Data Practices Policy – Members of the Public (*action item – approval*)
- Amended Data Practices Policy – Data Subjects
 - 11.4 Amended Data Practices Policy – Data Subjects (*action item – approval*)
- CSP Grant Information Update
- CSP Grant Writing Compensation

13. Charter School Updates & Training

- 12.1 Was held Saturday, October 3, 2015
- 12.2 Strategic Planning Workshop, November 14, 2015

14. Board Calendar

- 14.1 15-16 Board Calendar

15. Board Goals 2015-2016 – (approved August 27, 2015)

1. By May, 2016, the percentage of students enrolled in grades 6-11 at Spectrum High School who earn an achievement level of Meets the Standards or Exceeds the Standards on all Science state accountability tests (MCA, MOD, MTAS) will increase from 58.5% to 60.5%.
2. By the regularly scheduled Board meeting in June, 2016, develop a draft 5 year long range Strategic Plan, which aligns with the school's mission and vision.
3. By February, 2016, take a critical look at, and if necessary, amend the School's mission and vision statements.
4. By June, 2016, the Board will schedule and host one Spectrum community building event.

16. Previously Tabled Items

None

17. Miscellaneous

None

18. Next Meeting Agenda Input: **November 19, 2015 (NOTE: One week earlier due to Thanksgiving holiday)**

19. Adjournment

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

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