



Board Meeting

**Agenda**

Monday, March 7, 2016

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
  - Interim Executive Director Position Candidate Review
    - Raymond Arsenault
    - Dan DeBruyn
    - Margaux Hylla
    - Scott Thune
6. Miscellaneous
7. Next Meeting Agenda Input: **March 17, 2016**
8. Adjournment

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

small school . . . BIG RESULTS