



Board Meeting

Agenda

Thursday, July 23, 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 – June 18, 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 Recognition
 - None
8. Old Business
 - None
9. Budget Report
 - 9.1 Finance Committee Meeting Minutes (*action item – acceptance*)
 - None – No Finance Committee Meeting in July
 - *From Beltz, Kes, Darling & Assoc.*
 - None – June Financials will be presented at August meeting
 - 9.2 Budget Projection Model – Comparison form Original Adopted Budget
10. Director's Report
 - 10.1 Director's Report (*action item – acceptance*)
11. New Business
 - Committee Reports
 - Technology Committee (meets quarterly)
 - None (*action item – acceptance*)
 - School Improvement Team Committee

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- None (*action item – acceptance*)
- Open Board Seat – Appointment
 - Kathy Reed
- Three Rivers Community Foundation Grant Application
 - 11.1 Three Rivers Community Foundation Grant Application Formal Motion
- Amended Internet Acceptable Use and Technology Policy
 - 11.2 Amended Internet Acceptable Use and Technology Policy (*action item – approval*)
- Amended Section 504 Policy
 - 11.3 Amended Section 504 Policy (*action item – approval*)
- Amended Exit Interview Policy
 - 11.4 Amended Exit Interview Policy (*action item – approval*)
- Proposed Drug and Alcohol Policy
 - 11.5 Proposed Drug and Alcohol Policy (*action item – approval*)
- Proposed Workers’ Compensation Policy
 - 11.6 Proposed Workers’ Compensation Policy (*action item – approval*)
- Amended 15-16 Spectrum High School Employee Handbook
 - 11.7 Amended 15-16 (*action item – approval*)
- Amended 15-16 Student Handbook
 - 11.8 Amended 15-16 Student Handbook (*action item – approval*)
- 15-16 Q-Comp Annual Budget
 - 11.8 15-16 Q-Comp Annual Budget (*action item – approval*)
- Strategic Planning Update
- Bylaws Discussion
 - 11.9 Bylaws
- Board Ad-Hoc Committee Needs
 1. *Bylaws*
 2. *Nominating*
 3. *Annual Meeting*
 4. *Annual Board Self Evaluation*
 5. *Policy Review*
- Proposed 15-16 Executive Director Goals
 - 11.10 Possible 15-16 Executive Director Goals (*action item – approval*)
- Booth Law Group, LLC Contract
 - 11.11 Booth Law Group, LLC Contract (*action item – approval*)
- Proposed Athletic Fee Increase
 - 11.12 Proposed Athletic Fee Increase (*action item – approval*)
- Premier Kitchens Lunch Contract Approval
 - 11.13 Premier Kitchens Lunch Contract Approval (*action item – approval*)
- Vision Transportation Additional Bus Route Discussion/Consideration

12. Charter School Updates & Training

- 12.1 VOA Annual Updates & Training – December 12, 2015

13. Board Calendar

- 13.1 15-16 Board Calendar

14. Board Goals 2015-2016

- 14.1 Possible 15-16 Board Goals

15. Previously Tabled Items

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- 15.1 Executive Director Retirement Benefits Finalization (*action item – approval*)

16. Miscellaneous

17. Next Meeting Agenda Input: **August 27, 2015**

18. Adjournment

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

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