



Board Meeting

Agenda

Thursday, August 27, 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 – July 23, 2015
 - 4.2 Special Board Meeting Minutes – August 4, 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
 - Mark Leland, Administrative Dean – 6th Grade Building (Introduction)
 - Deana Bondy (Employee Recognition)
8. Old Business
 - None
9. Budget Report
 - 9.1 Finance Committee Meeting Minutes (*action item – acceptance*)
 - 8.21.15 Finance Committee Meeting Minutes
 - 9.2 *From Beltz, Kes, Darling & Assoc.*
 - June, 2015 Monthly Financials
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

small school . . . BIG RESULTS

- None (*action item – acceptance*)
- Strategic Planning Committee
 - 8.19.15 Strat. Plan. Cmte. Mtg. Mins (*action item – acceptance*)
- Minnesota Department of Education Delegation of Authority
 - 11.1 MDE Delegation of Authority Formal Motion
- Amended 15-16 Student Handbook
 - 11.2 Amended 15-16 Student Handbook (*action item – approval*)
- Amended Emergency and Safety Policy – High School Building
 - 11.3 Amended Emergency and Safety Policy (*action item – approval*)
- Emergency and Safety Policy – 6th Grade Building
 - 11.4 Emergency and Safety Policy – 6th Grade Building (*action item – approval*)
- Proposed Wireless Device and Distracted Driver Safety Policy
 - 11.5 Proposed Wireless Device and Distracted Driver Safety Policy (*action item – approval*)
- 2015-2016 Staff Roster
 - 11.6 2015-2016 Staff Roster (*action item – approval*)
- Annual Meeting, March 31, 2016, Discussion
- 2014-2015 Climate Survey Results
 - 11.7 2014-2015 Parent Climate Survey Results
 - 11.8 2014-2015 Staff Climate Survey Results
 - 11.9 Staff PLC Comments

12. Charter School Updates & Training

- 12.1 Scheduled for Saturday, October 3, 2015 – beginning at 9:00 a.m.

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

- None

16. Miscellaneous

- 16.1 Finalize 15-16 Executive Director Goals

17. Next Meeting Agenda Input: **September 24, 2015**

18. Adjournment

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