



Board Meeting
Agenda
Tuesday, August 4, 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
 - Amended 15-16 Employee Handbook
 - 5.1 Amended 15-16 Employee Handbook (*action item – approval*)
 - Additional Cost to School for Employee Flex Benefits (FTO – Flex Time Off)
 - 5.2 Additional Cost to School for Employee Flex Benefits Summary
 - Position Process Summary
6. Miscellaneous
7. Next Meeting Agenda Input: **August 27, 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