



Board Meeting

**Agenda**

Thursday, September 24, 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 – August 27, 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
  - Michele Newberger (Employee Recognition)
8. Technology Update – Julie Johnson
9. Old Business
  - None
10. Budget Report
  - 10.1 Finance Committee Meeting Minutes (*action item – acceptance*)
    - None – committee did not meet.
  - 10.2 *From Beltz, Kes, Darling & Assoc.*
    - August and September Financials will be presented at October meeting.
11. Director's Report
  - 11.1 Director's Report (*action item – acceptance*)
12. New Business
  - Committee Reports
    - Technology Committee (meets quarterly)
      - None (*action item – acceptance*)
    - School Improvement Team Committee

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- None (*action item – acceptance*)
  - Strategic Planning Committee
    - 9.8.15 Strat. Plan. Cmte. Mtg. Mins (*action item – acceptance*)
- 2014-2015 Annual Report
  - 11.1 2014-2015 Annual Report (*action item – approval*)
- 2014-2015 Climate Survey Results
  - 11.2 Middle School Student Climate Survey Results
  - 11.3 High School Student Climate Survey Results
- 2015-2016 Amended Student Handbook Changes – Dress Code
  - 11.4 2015-2016 Amended Student Handbook – Dress Code (*action item—approval*)

13. Charter School Updates & Training

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

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: **October 22, 2015**

19. Adjournment

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

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