



Board Meeting

Agenda

Thursday, January 26, 2017 – 5:30 p.m.

Key

* = attachment included in Board meeting materials

Italicized = Action Required

I. Call to Order

II. Reading of the Vision and Mission Statement

III. Conflict of Interest Check

IV. Board Agenda* (approval)

V. Consent Agenda (approval)

A. Interim Financial Transactions (none)

B. Important Documents and Policies
None

C. Regular Board Meeting Minutes – December 22, 2016*

VI. Employee Introduction & Recognition

Kristin Rogers, 6th grade Teacher

VII. Public Input and Student 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.

VIII. Old Business

None

Recess Meeting to Convene Joint Spectrum Building Company (SBC) and Spectrum High School (SHS) Meeting

IX. Ongoing Business

A. Phase V Expansion Project Update

B. Purchase Agreement (*approval*)

Adjourn Joint SBC and SHS Board Meeting and Reconvene Regular Spectrum High School (SHS) Board Meeting

C. Budget Report

1. Finance Committee Meeting Minutes

a. Finance Committee Meeting minutes – January 20, 2017* (*acceptance*)

2. December, 2016 Financials* (*approval*)

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3. Revised 2016-2017 Budget* (*approval*)

D. Director's Report* (*acceptance*)

E. Committee Reports

1. Technology Committee

a. December 21, 2016* (*acceptance*)

b. January 25, 2017 (minutes will be presented at February meeting)

2. School Improvement Team/World's Best Workforce Committee

a. December 15, 2016* (*acceptance*)

b. January 12, 2017* (*acceptance*)

3. Strategic Planning Committee (none)

X. **New Business**

A. In keeping with the adopted timeline and process, a consideration of the Executive Director's job title will be reviewed – incoming and outgoing. (*approval*)

B. Modified FY16 Executive Director Review Process (*discussion*)

- 2016-2017 Organization Chart*

C. Signing Authority – Line of Credit, First National Bank of Elk River

- Motion* (*approval*)

XI. **Charter School Updates & Training**

None

XII. **Board Goals 2016-2017** (approved by the Board on July 28, 2016)

A. By May 2017, the percentage of students enrolled on October 1 in grades 6-12 at Spectrum High School who earn an achievement level of Meets the Standards or Exceeds the Standards on all Math state accountability tests (MCA, MOD, MTAS) will increase from 62.7% to 64.7%.

B. By January 2017, will assist the school in securing an event planner and a fall 2017 date, as well as form a committee to help plan and execute the 3rd Annual Spectrum High School Golf Extravaganza. *Completed*

C.

D. By January 2017, update the current process and procedure for holding school board elections with the consideration of moving to an on-line electronic voting procedure. *Completed*

XIII. **2016-2017 Board Calendar and Next Meeting Agenda Input** (Regular Board Meeting, **Thursday, February 23, 2017**)

XIV. **Adjournment**

As a standing practice, the Spectrum Building Company Board of Directors will meet immediately following the Spectrum High School Board of Directors Meeting, if needed.

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