



Board Meeting

Agenda

Thursday, October 27, 2016 – 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

i. Amended Wellness Policy*

ii. Amended Finance Policy*

iii. Jostens Yearbook Agreement Contract*

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

VI. Employee Introduction & Recognition

None

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

A. Previously Tabled Items

1. Flood Insurance*

IX. Ongoing Business

A. Phase V Expansion Project Update

1. Purchase Agreement* (approval)

2. Field Purchase Agreement* (approval)

B. Budget Report

1. Finance Committee Meeting Minutes

a. Finance Committee Meeting minutes – October 17, 2016* (acceptance)

2. FY16 Final Audit Report* (approval)

3. September 2016 Financials* (approval)

C. Director's Report* (acceptance)

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- D. Committee Reports
 - 1. Technology Committee (meets quarterly) (none)
 - 2. School Improvement Team/World's Best Workforce Committee
 - a. October 11, 2016* (*acceptance*)
 - 3. Strategic Planning Committee (none)

X. New Business

- A. 2015-2016 Data Recap – MCA Accountability Exams
 - a. 2015-2016 Data Recap PowerPoint Presentation*
 - b. Data Driven Instruction*
- B. 2015-2016 MDE's World's Best Workforce Summary Report* (*approval*)

XI. Charter School Updates & Training

- A. Ongoing training discussion – what topics should be addressed?

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 6011 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.
- C. 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.

XIII. 2016-2017 Board Calendar and Next Meeting Agenda Input (Next Meetings: Board Workshop/Education Meeting, **Saturday, October 29, 2016**, and Regular Board Meeting, **Thursday, November 17, 2016**)

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.