



Board Meeting

**Agenda**

Thursday, November 17, 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. VOA October 27, 2016 Governance Report\*

C. Regular Board Meeting Minutes – October 27, 2016\*

D. Board Workshop Meeting Minutes – October 29, 2016\*

**VI. Employee Introduction & Recognition**

Rick Peterson, Director of Athletics and Facilities

**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

**IX. Ongoing Business**

A. Phase V Expansion Project Update

B. Budget Report

1. Finance Committee Meeting Minutes

a. Finance Committee Meeting minutes – November 14, 2016\* (*acceptance*)

C. Director's Report\* (*acceptance*)

D. Committee Reports

1. Technology Committee (meets quarterly)

a. October 31, 2016\* (*acceptance*)

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

a. November 10, 2016\* (*acceptance*)

small school . . . BIG RESULTS

3. Strategic Planning Committee (none)

**X. New Business**

A. Board Self Evaluation Discussion\*

**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 3<sup>rd</sup> 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** (Regular Board Meeting, **Thursday, December 22, 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.

small school . . . BIG RESULTS