



Board Meeting

Agenda

Thursday, December 22, 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 November 14, 2016 Site Visit Report*

C. Regular Board Meeting Minutes – November 17, 2016*

D. Special Joint SBC and SHS Board Meeting – December 5, 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

None

IX. Ongoing Business

A. Phase V Expansion Project Update

B. Budget Report

1. Finance Committee Meeting Minutes

a. Finance Committee Meeting minutes – December 16, 2016* (*acceptance*)

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

3. November, 2016 Financials* (*approval*)

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

D. Committee Reports

1. Technology Committee

a. December 21, 2016 (minutes will be presented at January, 2017 meeting)

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2. School Improvement Team/World's Best Workforce Committee
 - a. December 15, 2016 (minutes will be presented at January, 2017 meeting)
3. Strategic Planning Committee (none)

X. New Business

- A. Board Self Evaluation* (*approval*)
- B. School Board Election Procedures* (*approval*)
- C. Golf Tournament Event Planning* (*approval*)
- D. 2017-2018 School Calendar* (*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.
- 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, January 26, 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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