



Special Joint SBC and SHS Board Meeting  
**Agenda**  
Monday, December 5, 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 (none)
- 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 Construction Update
  - B. Reconsideration of Previous Purchase Agreements (approval)
- X. New Business**
- 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.

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- 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.

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