



Special Joint Spectrum Building Company (SBC) and Spectrum High School (SHS) Board Meeting
Agenda
Monday, February 13 – 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
 - 1. December 22, 2016 Special SBC Meeting Minutes*
 - 2. January 26, 2017 Special Joint SBC Meeting Minutes*

- 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

Closed Session pursuant to Minnesota Statutes, section 13D.05, Subdivision 3(b)(3) to develop or consider offers for the purchase of real property.

Reconvene Open Special Joint SBC and SHS Board Meeting and take any necessary action from closed meeting

- IX. **Ongoing Business**
 - A. Phase V Construction Update
 - 1. Purchase agreement for property at 17823 Industrial Circle NW, Elk River, MN (*approval*)
- X. **New Business**
 - A. Engagement letter for Piper Jaffray, as investment banker and underwriter for tax exempt bonds* (*approval*)

- XI. **Charter School Updates & Training**
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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. 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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