



Board Meeting

Agenda

Thursday, April 27, 2017 – 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

- 2017-2018 Athletic Handbook*
- 2016-2017 Designation of Identified Official with Authority (Dawn Sorenson) Resolution*
- Data Practices Policy – Data Subjects*
- PC After Hours Contract (wireless system update)*
- Securly Contract (content filter)*

C. Special SHS Board Meeting Minutes – March 31, 2017*

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

RECESS Spectrum High School Board of Directors Meeting

CONVENE Special Joint Spectrum Building Company and Spectrum High School Board of Directors Meeting

IX. Ongoing Business

A. Phase V Expansion Project Update

1. Land Purchase Agreement – E 1-2 OF SW 1-4 OF SW 1-4* (*affirm approval*)

B. Special Joint SBC and SHS Board Meeting Minutes – March 23, 2017* (*approval*)

ADJOURN Special Joint Spectrum Building Company and Spectrum High School Board of Directors Meeting

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RECONVENE Open Spectrum High School Board of Directors Meeting

- C. Budget Report
 - 1. Finance Committee Meeting Minutes
 - a. Finance Committee Meeting minutes
 - April 21, 2017* (*acceptance*)
 - 2. March, 2017 Financials* (*approval*)
 - 3. Letter of Engagement – Redpath and Company – FY17 Financial Audit* (*approval*)
- D. Director's Report* (*acceptance*)
- E. Committee Reports
 - 1. Technology Committee
 - a. April 26, 2017 (minutes to be accepted at May meeting)
 - 2. School Improvement Team/World's Best Workforce Committee
 - a. April 27, 2017 (minutes to be accepted at May meeting)
 - 3. Strategic Planning Committee (none)

X. New Business

- A. Public Hearing – Organizational Binder and Contents Fee Charge Resolution * (*approval*)
- B. 2017 School Board Election Results Certification* (*acceptance*)
- C. Board Self Evaluation Results* (*approval*)
- D. Sting Swing Golf Classic Update

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. *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, **May 25, 2017**)

- A. 2017-2018 Student Handbook
- B. 2017-2018 Employee Handbook

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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