



Special Spectrum High School Board Meeting
Agenda
Wednesday, May 10, 2017 – 5:30 p.m.

- 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**
(None)
- X. **New Business**
 - A. 2017-2018 Employee Benefits Proposal* (*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. Completed

Key
* = attachment included in Board meeting materials
Italicized = Action Required

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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. Completed

XIII. 2016-2017 Board Calendar and Next Meeting Agenda Input (Regular Board Meeting, *Thursday, May 25, 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.