



Board Meeting

Agenda

Thursday, August 18, 2016

5:30 p.m.

1. Call to Order
2. Vision and Mission Statement
3. Conflict of Interest
4. Consent Agenda
 - Approval of Agenda
 - Interim Financial Transactions
 - NONE
 - Review and approval of previous minutes
 - 4.1 Regular Board Meeting Minutes – July 28, 2016
5. Employee Introduction & Recognition
 - None
6. *Public 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.
7. *Spectrum Student Input*
Speakers are limited to 5 minutes each and must state their name for the record. The Board reserves the right to limit time or extend time for a speaker at its sole discretion.
8. Old Business
 - 8.1 Spectrum High School Facilities Update Report
9. Budget Report
 - 9.1 Finance Committee Meeting Minutes (*action item – acceptance*)
 - Finance Committee Meeting minutes – August 18, 2016
 - 9.2 *From Beltz, Kes, Darling & Assoc.*
 - May and June, 2016 Financials (*action item – approval*)
10. Director's Report
 - 10.1 Director's Report (*action item – acceptance*)
11. New Business
 - Committee Reports
 - Technology Committee (meets quarterly)
 - None

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- School Improvement Team Committee
 - None
- Strategic Planning Committee
 - None

12. Charter School Updates & Training

- 12.1 Initial and Ongoing Training Date – October 29, 2016

13. Board Calendar

- 13.1 16-17 Board Calendar

14. Board Goals 2016-2017

- By May 2017, the percentage of students enrolled on October 1 in grades 6011 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%.
- By May 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.
- 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.

The above-stated goals were approved by the Board at its meeting on July 28, 2016.

15. Previously Tabled Items

- None

16. Miscellaneous

- None

17. Next Meeting Agenda Input: **September 22, 2016**

18. Adjournment

Spectrum Building Company Board of Directors Meeting Immediately Following Spectrum High School Board of Directors Meeting, if needed.