

Board of Trustees Meeting
School Auditorium
January 9, 2007
7:00 p.m.

AGENDA

1. Call to Order
2. Approval of the Minutes – December 12, 2006
3. Awards, Honors, and Recognitions
4. Special Reports
 - 4.1 Board Development – Steve Steiner, Chair
 - 4.2 Curriculum Committee – Cynthia McGinty, Chair
 - 4.3 Development Committee – Kelly Coyne-Wilson, Chair
 - 4.4 Enrollment Committee – Lori Rudd, Chair
 - 4.5 Facilities Committee – Bill Buckley, Chair
 - 4.5.1 Security Proposal
 - 4.6 Finance Committee – Steve Steiner, Chair
 - 4.7 Personnel Committee – Bill Buckley, Chair
 - 4.8 Technology Committee – Lori Rudd, Chair
 - 4.9 Director’s Report
 - 4.10 Financial Reports – FAA
 - 4.11 Report from PIE
 - 4.12 Report from SEPAC
5. Policy Review
 - 5.1. Ethics Policy – First Reading
6. Old Business
7. New Business
 - 7.1. FY 2008 Budget Development Calendar
 - 7.2. Website and Edline Demonstration
 - 7.3. Data Analysis
 - 7.3.1. TerraNova Analysis (Strengths, Gaps, & Strategies)
 - 7.3.2. SuccessMaker Before and After School Program
8. Privilege of the Floor – Members of the audience who wish to address the board may do so during this portion of the meeting (Forms for Privilege of Floor for items other than those on the agenda must be submitted by noon the day before the board meeting)
9. Items for Next Board Meeting
10. Adjournment