

**Board of Trustees Meeting
School Auditorium
February 12, 2008 – 7:00 p.m.**

AGENDA

1. Call to Order
2. Approval of the Minutes
 - 2.1. November 13, 2007
 - 2.2. December 11, 2007
 - 2.3. January 8, 2008
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 – Lori Rudd, Chair
 - 4.3.1 PIE Report
 - 4.3.2 Scholarship, Grant, & Memorial Program Report
 - 4.3.3 SEPAC Report
 - 4.4 Enrollment Committee – Kathleen Crawford, Chair
 - 4.5 Facilities Committee – Bill Buckley, Chair
 - 4.5.1 School Expansion – Project Update
 - 4.6 Finance Committee – Steve Steiner, Chair
 - 4.7 Personnel Committee – Stephen DiPrete, Chair
 - 4.8 Technology Committee – Lori Rudd, Chair
 - 4.9 Director’s Report
 - 4.9.1 College Acceptances
 - 4.9.2 Johns Hopkins – Center for Talented Youth
 - 4.9.3 Community Service – Aid Uganda
 - 4.9.4 Community Service – Relay for Life
 - 4.10 Financial Reports – FAA
5. Policy Review
6. Old Business
 - 6.1. 2008 Board Retreat
7. New Business
 - 7.1. 2008-2009 School Year Schedule
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
11. Executive Session for the purposes of negotiations