

**Board of Trustees Meeting
School Auditorium
February 13, 2007
7:00 p.m.**

AGENDA

1. Call to Order
2. Approval of the Minutes – January 9, 2007
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
 - 4.4.1 2007-2008 School Enrollment Recommendation
 - 4.5 Facilities Committee – Bill Buckley, Chair
 - 4.5.1 Facility Expansion Plan
 - 4.6 Finance Committee – Steve Steiner, Chair
 - 4.6.1 FY 2007 Budget
 - 4.7 Personnel Committee – Bill Buckley, Chair
 - 4.7.1 Faculty/Staff Survey
 - 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. Academic Achievement Teams
 - 7.2. Independent Enrichment 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