

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

AGENDA

1. Call to Order
2. Approval of the Minutes – February 13, 2007
3. Awards, Honors, and Recognitions
4. Special Reports
 - 4.1 Board Development – Steve Steiner, Chair
 - 4.1.1 Strategic Development Plan
 - 4.2 Curriculum Committee – Cynthia McGinty, Chair
 - 4.3 Development Committee – Kelly Coyne-Wilson, Chair
 - 4.3.1 FRCS Scholarship, Grant, & Memorial Committee
 - 4.4 Enrollment Committee – Lori Rudd, Chair
 - 4.5 Facilities Committee – Bill Buckley, Chair
 - 4.5.1 Needs Assessment and Feasibility Plan
 - 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 – Second Reading
6. Old Business
7. New Business
 - 7.1 School Development Plan
 - 7.2 Charter Renewal Plan – SchoolWorks
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