

Board of Trustees Meeting
School Auditorium
July 10, 2007
7:00 p.m.

AGENDA

1. Call to Order
2. Approval of the Minutes – May 8, 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
 - 4.3.1 PIE Report
 - 4.3.2 Scholarship, Grant, & Memorial Program Report
 - 4.4 Enrollment Committee – Lori Rudd, Chair
 - 4.4.1 2007-2008 Sibling Recommendation
 - 4.4.2 Requests for Deferment
 - 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
 - 4.7.1 2007-2008 Compensation Bands
 - 4.8 Technology Committee – Lori Rudd, Chair
 - 4.9 Director’s Report
 - 4.10 Financial Reports – FAA
 - 4.11 SEPAC Report
5. Policy Review
 - 5.1. Fundraising Policies
6. Old Business
 - 6.1. By-Laws
7. New Business
 - 7.1. Board Retreat
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