

**Board of Trustees Meeting**  
**October 10, 2006**

**AGENDA**

1. Call to Order - 7:00 p.m. - School Auditorium
2. Approval of the Minutes – July 11, 2006 and September 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
  - 4.6 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. Wellness Policy – Second Reading
6. Old Business
7. New Business
  - 7.1. 2006-2007 Goals
  - 7.2. MCAS
  - 7.3. Enrollment
  - 7.4. Student Request for Re-enrollment Update
  - 7.5. Calendar of Presentations
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