

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

AGENDA

1. Call to Order
2. Approval of the Minutes – October 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
 - 4.3.1 PIE Report
 - 4.3.2 Scholarship, Grant, & Memorial Program Report
 - 4.3.3 SEPAC Report
 - 4.4 Enrollment Committee – Lori Rudd, Chair
 - 4.5 Facilities Committee – Bill Buckley, Chair
 - 4.5.1 School Expansion – Project Update
 - 4.6 Finance Committee – Steve Steiner, Chair
 - 4.6.1 School Expansion – Financial Update
 - 4.7 Personnel Committee – Bill Buckley, Chair
 - 4.8 Technology Committee – Lori Rudd, Chair
 - 4.9 Director’s Report
 - 4.9.1 Charter Renewal
 - 4.9.2 2007 MCAS Subgroup and Sending District Comparisons
 - 4.9.3 School Security
 - 4.9.4 Communication
 - 4.9.5 Regional Parent Advocacy Task Force
 - 4.9.6 Faculty Forum Newsletter
 - 4.10 Financial Reports – FAA
5. Policy Review
6. Old Business
7. New Business
 - 7.1. Board Committees – Chairs and Membership
 - 7.2. Personnel Programming – Induction, Mentoring, and Leadership Training
 - 7.3. Program Presentation Calendar
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