

**Board of Trustees Meeting  
November 14, 2006**

**AGENDA**

1. Call to Order – 7:00 p.m. – School Auditorium
2. Approval of the Minutes – June 13, 2006, July 11, 2006 and October 10, 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
  - 5.2 Ethics Policy – First Reading
6. Old Business
7. New Business
  - 7.1. 2006-2007 Goals Status
    - 7.1.1.1. Accountability Plan Action Plan
    - 7.1.1.2. Individual Student Success Plans (ISSP)
    - 7.1.1.3. Data Analysis Strategic Plan (DASP)
    - 7.1.1.4. Pre-Assessments
    - 7.1.1.5. “Cool to be Smart” Plan
  - 7.2. Security Plan
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