

**Board of Trustees Meeting  
December 12, 2006**

**AGENDA**

1. Call to Order – 7:00 p.m. – School Auditorium
2. Approval of the Minutes – November 14, 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 School Communication 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