

Future Board Agenda:

December 16, 2014

- Public Comments
- Approval of previous Meeting Minutes
- Board Business
 - Board Chairman comments
 - New Board Member candidates
 - Board Treasurer comments
 - Admissions
- Directors Report
 - Operations Update
 - Facility Update
 - Faculty & Staff
- Committee Reports
 - Finance
 - Policy
 - Review and vote: BBAA, BBA, BEAA, BEC, BEDH, BG, BIE, KEB,
 - Outreach
- Next Meeting

January 21, 2015

- Public Comments
- Approval of previous Meeting Minutes
- Board Business
 - Board Chairman comments
 - Board Treasurer comments
- Manchester Civil Air Patrol (CAP)
- Directors Report
 - Operations Update
 - Facility Update
 - Faculty & Staff
- Committee Reports
 - Finance
 - Policy
 - 2nd Reading and vote: BBAA, BBA, BEAA, BEC, BEDH, BG, KEB,
 - Outreach
- Next Meeting

February 18, 2015 - 4:00pm

- Public Comments

- Approval of previous Meeting Minutes
- Board Business
 - Board Chairman comments
 - Board Treasurer comments
- Directors Report
 - Operations Update
 - Facility Update
 - Faculty & Staff
- Committee Reports
 - Finance
 - Policy
 - 1st Reading and vote: ADC, BEA, BEDH, BGB, C, EEAG, GBED, GBJ, JLDBA
 - Outreach
- Next Meeting

March 18, 2015

- Public Comments
- Approval of previous Meeting Minutes
- Board Business
 - Board Chairman comments
 - Board Treasurer comments
- Directors Report
 - Operations Update
 - Faculty & Staff
 - 2015/2016 Class schedule
 - 2015/16 Personnel Plan
 -
- 2015/16 School Calendar
- Committee Reports
 - Finance
 - Budget 2015/16
 - Policy
 - First Reading: BCA, EHB, BAA, BHC, BBBF, BBBG, IMBD, GCO, BEDA,
 - Second Reading: ADC, BEA, BEDH, BGB, C, EEAG, GBED, GBJ, JLDBA
 - Immediate Reading: JIA, CIA, JICD, JICDD, JLDBA.
 - Outreach
- Next Meeting

April 15, 2015

- Public Comments
- Approval of previous Meeting Minutes
- Board Business
 - Board Chairman comments
 - Board Treasurer comments
- Directors Report
 - Operations Update
 - Faculty & Staff
 - 2015/16 Annual School Calendar
- Committee Reports
 - Finance
 - Policy
 - 2nd Reading:
 - BCA, EHB, BAA, BHC, BBBF, BBBG, IMBD, GCO, BEDA,
 - Outreach
- Faculty Report
- Next Meeting

May 20, 2015

- Public Comments
- Approval of previous Meeting Minutes
- Board Business
 - Board Chairman comments
 - Board Treasurer comments
- Directors Report
 - Operations Update
 - Faculty & Staff
- Kathleen Barlow: Proposal for overseas school trip.
- Faculty Report
- Committee Reports
 - Finance
 - Policy
 - 1st Reading: JLF, EB, IHAK, IJOC, EBBD
 - Outreach
- Next Meeting

June 17, 2015 - Annual Organizational Meeting

- Public Comments
- Approval of previous Meeting Minutes

- Board Member Nominations & Renewals
- Board Officers nomination & election
 - Election of Officers
 - Board Chairman
 - Treasurer, Secretary
 - Committee Review
 - Committees
 - Committee Chair positions
 - OrgChart - Leadership changes
 - Year in review
- Policy reading:
 - 2nd reading of *JLF, EB, IHAK, IJOC, EBBD*
- Next Meeting