

Thomas Maclaren School
Board of Directors
Regular Monthly Meeting
Poli/Sci Room, Palmer Hall, Colorado College
October 22, 2016
9:00 -9:45 a.m.

AGENDA

(Please read all attached Packet Items in preparation for the meeting.)

1. Call to Order

- Roll Call
- Public Comment (3-minute limit)
- Approval of Agenda
- Approval of September Minutes (see Packet Items A, B,C)

2. Accountability and Accreditation Obligations

- School Performance Framework (see Packet Item D, E)

3. Head of School (M.F. Hall)

- HOS Report (see Packet Item F)

4. Status Reports

- Dashboard (see Packet Item G)
- Facilities Committee - T. Seibert
 - Executive Session to consider facilities acquisition and negotiations under CRS 24-6-402(4)(a, e)
- Finance Committee - E. Johnston
 - September Financial Statements (see Packet Items H,I)

5. New Policies

- Revised Assessment Policy – M.F. Hall (see Packet Items J, K)

6. Announcements and Adjournment

- Motion to Adjourn – S. Edwards

After the Board Meeting, the Board will have its annual Board retreat until 3:00 p.m.