

Thomas MacLaren School
Board of Directors Meeting
November 17, 2016
4:00 p.m.

AGENDA

- I. Call to Order**
 - A. Roll Call
 - B. Public Comment (3-minute limit)
 - C. Approval of Agenda
 - D. Approval of October Minutes (see packet Items A,B)

- II. Student Performance**
 - A. Enrichment opportunities for upperclassmen: Hyperloop – M.F. Hall

- III. Board Training**
 - A. Board Training – M. Nussbaum and E. Hall

- IV. Accountability and Accreditation Obligations**
 - A. Gifted and Talented Update – M.F. Hall

- V. Status Reports**
 - A. H.O.S. Report – M.F. Hall (See packet Item C)
 - B. Dashboard (see packet Item D)
 - C. Finance Committee – E. Johnson
 - 1. October Financial Statements (see packet Items E, F)
 - D. Facilities Committee - T. Seibert
 - 1. Executive Session to consider facilities acquisition and negotiations under CRS 24-6-402(4)(a, e)

- VI. Strategic Planning**
 - A. Approval of Succession Plan (see packet Item G)
 - B. Review of Final Strategic Plan (see packet Item H)

- VII. Announcements**
 - A. Next Board Meeting: January 26, 2017

- VIII. Adjourn**