

Thomas MacLaren School
Board of Directors Meeting

January 26, 2017

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 November Minutes (Items A,B)

II. Student Performance

- A. A.P.R. – M.F. Hall (Item C)
- B. S.P.F. (Items D,E)
- C. School Growth Report (Item F)

III. Board Training

- A. Board Training on Colorado and federal law related to transgender issues for public schools - E. Hall

IV. Status Reports

- A. H.O.S. Report – M.F. Hall (Item G)
- B. Dashboard (Item H)
- C. Finance Committee – E. Johnson
 - 1. December Financial Statements (Items I,J)
 - 2. 2017 Budget Review and Approval (see below)
- D. Facilities Committee - T. Seibert
 - 1. Executive Session to consider facilities acquisition and negotiations under CRS 24-6-402(4)(a, e)

V. Accountability and Accreditation Obligations

- A. Budget Review and Approval – A. Stattman

VI. Head of School Annual Performance Evaluation

- A. Executive Session to consider personnel issues under CRS 24-6-402(4)(f)

VII. Announcements

- A. Next Board Meeting: February 23, 2017

VIII. Adjourn