

Thomas MacLaren School
Board of Directors Meeting
February 23, 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 January Minutes (Item A,B)

- II. Accountability**
 - A. School Calendar 2017-2018 (Item C)

- III. Student Performance** (M.F. Hall)

- IV. Status Reports**
 - A. H.O.S. Report – M.F. Hall (Item D)
 - B. Dashboard (Item E)
 - C. Finance Committee – E. Johnson
 - 1. January Financial Statements (Item F,G)
 - D. Community Engagement – J. Oram

- V. Policy**
 - A. Graduation Requirements (M.F. Hall) (ITEM H)

- VI. Status Cont'd.**
 - A. Facilities Committee - T. Seibert
Executive Session to consider facilities acquisition and negotiations under CRS 24-6-402(4)(a, e)

- VII. Announcements**
 - A. Next Board Meeting: March 23, 2017

- VIII. Adjourn**