



Research Triangle High School

## Board Meeting

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### Date and Time

Wednesday January 16, 2019 at 5:30 PM EST

### Location

RTHS Board Room or Call in

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The RTHS Board of Directors meets monthly on the Third Wednesday of each month, except for December and July. Meetings are held onsite at 5:30pm until 7pm, upstairs in the FPC Conference Room.

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### Agenda

#### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Annual Retreat incl. minimal monthly meeting on November 14, 2018

D. Financial Update

Accept as read and reviewed by Finance Committee

E. CSO Report

**F. CSO Action items**

1. Please vote to adopt the current version of the Beginning Teacher Support Program. This has already been approved by the appropriate state agency and only requires board approval to be official. This is the plan by which we are allowed to advance teachers from beginning to permanent licensure.
  
2. Please vote to accept the proposed school calendar for 2019-2020. The draft schedule is attached.

**II. Strategic Initiatives**

- A. Brief update, purely visionary idea

**III. Academic Excellence**

- A. Updated information from Committee

**IV. Governance**

- A. Vote on new member
- B. Remind Committee chairs...

**V. Development**

- A. No update at this time

**VI. Executive session to discuss personnel item**

- A. Vote to enter executive session
- B. Discuss Personnel Matter
- C. Exit Executive Session

**VII. Closing Items**

- A. Adjourn Meeting