



Research Triangle High School

Board Meeting

Date and Time

Wednesday May 25, 2016 at 5:30 PM EDT

Location

Sigma Xi Conference Room

IF YOU NEED TO CALL IN, HERE IS CAROLINE'S CONFERENCE INFO:

call in: 888-266-3096; 38405081#

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes
- D. CSO Report - colleges; new hires;

II. Consent Agenda

- A. Vote to approve

III. Moment of Zen

IV. Official Thank You Moment

V. Academic Excellence

Academic Excellence

- A. Read Only

VI. CEO Support And Eval

CEO Support And Eval

- A. Update

VII. Development

Development

- A. Update & Request of the Board

VIII. Finance

Finance

- A. Amend current budget
- B. Proposal for Cash Surplus
- C. Review 16-17 Budget for June Approval

IX. Governance

Governance

- A. Proposed Officers Slate for 16-17 for June Vote
- B. Update on Potential New Board Members

X. Other Business

- A. Executive Session

Items related to personnel and compensation.

XI. Closing Items

- A.** Adjourn Meeting
- B.** Speech & Debate Showcase

The Speech & Debate team will be presenting a FREE showcase on Wednesday, May 18th at 7:00pm.

Theater - Five 10 minute performances.

Room 104 & 105 - 45 min full debates: 104-Varsity; 105-Novice

Come see why our kids win so many trophies!