



# Cold Spring School

## Board Meeting

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### Date and Time

Wednesday October 19, 2016 at 5:00 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Carrie Scott	1 m
<b>B. Call the Meeting to Order</b>		Bob Albano	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Bob Albano	
<b>D. Community Opportunity for Input</b>		Bob Albano	5 m
<b>II. Old Business</b>			<b>5:07 PM</b>
Academic Excellence			
<b>A. Corrections/Additions to Minutes of Board meeting September 14, 2016</b>	Vote	Bob Albano	5 m
<b>B. CSE Professional Goals and Objectives 2016-2017 – Principal Bruns</b>	Discuss	Carrie Bruns	15 m
<b>C. Teacher Merit Pay Proposal – Administrative Team</b>	Discuss	Carrie Bruns	5 m
<b>D. CSE Marketing Strategies 2016-2017 – Administrative Team (Note: November IPS Choice)</b>	Discuss	Carrie Bruns	5 m
<b>E. Board Goals and Objectives 2016-2017 (Clarifications)</b>	Discuss	Carrie Bruns	10 m
<b>III. Monthly School Update</b>			<b>5:47 PM</b>

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CEO Support And Eval			
A. Principal Bruns Monthly School Report	FYI	Carrie Scott	10 m

Policy was sent electronically prior to meeting for review.

#### IV. Meeting Calendar Update

**5:57 PM**

Development

A. Recommendations for Meetings for Remainder of the Year	Vote	Bob Albano	10 m
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- Board Chair suggests a 5PM – 7PM Board Meeting in November (No meeting is scheduled for December),

B. Board Member Points of Interest	Discuss	Bob Albano	5 m
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#### V. Closing Items

**6:12 PM**

A. Adjourn Meeting	Vote	Bob Albano	1 m
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Vote to adjourn the meeting.