



Cold Spring School

Board Meeting

Date and Time

Wednesday July 20, 2016 at 5:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Bob Albano	
II. OLD BUSINESS			5:00 PM
A. Community Opportunity for Input	FYI		5 m
B. Approve Minutes	Approve Minutes	Cheryl Hertzner	5 m
Approve minutes for Board Meeting on March 2, 2016			
C. Background Checks for all Members		Carrie Bruns	3 m
Reminder that ALL Board Members need to have a Background Check on file			
III. NEW BUSINESS			5:13 PM
A. SCHOOL UPDATE- PRINCIPALS REPORT	Discuss	Carrie Bruns	20 m
2016-2017 SCHOOL BUDGET			
ENROLLMENT			
STAFFING			
STAFF IN-SERVICE PROGRAM			
B. EVALUATION PROCESS/GROWTH	FYI	Carrie Bruns	5 m
SCHOOL-STUDENTS			
STAFF-PRINCIPAL			

PRINCIPAL-BOARD

Purpose Presenter Time

IV. ACTION ITEMS

5:38 PM

A. 2016-2017 School Budget	Vote	Bob Albano	5 m
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Vote on 2016-2017 School Budget

B. Staff Policy Handbook	Vote	Carrie Bruns	5 m
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Review and vote on Staff Policy Handbook

C. Student Policy Handbook	Vote	Carrie Bruns	5 m
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Review and vote on Student Policy Handbook

V. COMMITTEES

Call for volunteers to serve on Governance and Academic Committees

VI. Closing Items

A. Adjourn Meeting	Vote
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