



Cold Spring School

Board Meeting

Date and Time

Wednesday November 9, 2016 at 5:00 PM EST

Location

Cold Spring School

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			3 m
C. Approve Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on October 19, 2016			
II. OLD BUSINESS			5:09 PM
A. CSE Professional Academic Goals and Objectives			10 m
B. CSC Board Academic Goals and Objectives 2016-2017			5 m
C. CSE Teacher/Staff Merit Pay Proposal 2016-2017			10 m
D. CSE Economic and Development Plan			5 m
III. NEW BUSINESS			5:39 PM
A. Monthly School Update		Carrie Bruns	10 m
B. Learning Garden Proposal			10 m
C. Recommendation for Principal Bruns for Board Committees		Carrie Bruns	5 m
D. Academic Goal Committee			5 m
E. Governance Committee			5 m
F. Economic, Growth, and Development Committee			5 m

	Purpose	Presenter	Time
IV. Other Business			6:19 PM
A. Board Member Input			5 m
V. Closing Items			6:24 PM
A. Adjourn Meeting	Vote		