



Cold Spring School

Board Meeting

Date and Time

Wednesday January 18, 2017 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			
C. Approve Minutes	Approve Minutes		1 m
II. OLD BUSINESS			5:02 PM
A. CSE Teacher/Staff Merit Pay Proposal end of 2016-2017 school year			
B. Financial Reports and Approval of Checks for November and December			5 m
III. NEW BUSINESS			5:07 PM
A. Legal Updates			5 m
B. HR Company/Legal Interpretation			5 m
C. Contract/Employment Offers for 2017-2018			5 m
D. First Semester School Update			5 m
E. Learning Garden Update			5 m
F. Board Committee Meetings			5 m
IV. Board Member Points of Interest			
V. Other Business			

	Purpose	Presenter	Time
VI. Closing Items			
A. Adjourn Meeting	Vote		