



Cold Spring School

Board Meeting

Date and Time

Wednesday February 8, 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			
B. Board On Track Renewal			5 m
C. Indiana Network of Independent Schools Financial Approval			5 m
D. January Reconciliation			5 m
III. NEW BUSINESS			5:17 PM
A. K-2 Curriculum Discussion			5 m
B. 2017-2018 School Calendar			5 m
C. 2017-2018 Staffing Plan Discussion			5 m
D. 2017-2018 Budget- Employment Offers Discussion			5 m
E. Assessment Update			5 m
F. Financial Report			5 m
G. Principal's Report			

IV. BOARD MEMBER POINTS OF INTEREST

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