



Cold Spring School

Board Meeting

Date and Time

Wednesday March 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 Merit Pay Proposal			
B. CSE Teacher/Staff Proposal Employment Offer			5 m
C. CSE Stipend Proposal 2016-2017			5 m
D. CSE School Calendar 2017-2018			5 m
E. CSE Budget Report Proposal 2017-2018			5 m
F. Board on Track Discussion			5 m
G. Indiana Network of Independent School Financial Approval			5 m
H. February Reconciliations			5 m
III. NEW BUSINESS			5:37 PM
A. Staffing Plan 2017-2018			5 m
B. Video Cost Proposal/ Tru Persona			5 m
C. Principal's Report			5 m
D. Financial Report			5 m
E. Staff Policy Handbook 2017-2018			5 m

F. Student Policy Handbook 2017-2018	Purpose	Presenter	Time 5 m
IV. BOARD MEMBER POINTS OF INTEREST			
V. Other Business			
VI. Closing Items			
A. Adjourn Meeting	Vote		