



# Cold Spring School

## Board Meeting

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### Date and Time

Wednesday November 15, 2017 at 5:00 PM EST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
<b>II. Audit Report</b>			<b>5:02 PM</b>
A. Audit Report from CliftonLarsonAllen, LLP			
<b>III. OLD BUSINESS</b>			<b>5:02 PM</b>
A. Media Center Proposal			5 m
B. Saturday Stars Update			5 m
<b>IV. NEW BUSINESS</b>			<b>5:12 PM</b>
A. Financial Report			5 m
B. Personnel Report			5 m
C. Principal's Report			5 m
D. School Improvement Plan			5 m
E. Personnel Retirement Policies			5 m
F. Administrative Team Transition			5 m
<b>V. BOARD MEMBER POINTS OF INTEREST</b>			<b>5:42 PM</b>
A. For the Good of the Order			5 m

	Purpose	Presenter	Time
<b>VI. Closing Items</b>			<b>5:47 PM</b>
<b>A. Adjourn Meeting</b>	Vote		