



Cold Spring School

Board Meeting

Date and Time

Wednesday February 21, 2018 at 5:30 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. OLD BUSINESS			5:32 PM
A. 2018-2019 Calendar Options			
B. Retirement Policy Proposal			5 m
C. Board Document Housing Options			5 m
D. Outdoor Recess Policy			5 m
E. Merit Pay Policy			5 m
III. NEW BUSINESS			5:52 PM
A. Financial Report			5 m
B. Chief Operating Officer Report			5 m
C. Principal's Report			5 m
D. SBA/Budget Discussion			5 m
IV. Other Business			
V. Closing Items			
A. Adjourn Meeting	Vote		