



# Cold Spring School

## Board Meeting

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### Date and Time

Wednesday June 6, 2018 at 5:00 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. FINANCIAL REPORT</b>			<b>5:02 PM</b>
<b>A.</b> Presentation of Financial Report			
<b>III. OLD BUSINESS</b>			<b>5:02 PM</b>
<b>A.</b> Approval of Retirees payout of days			5 m
<b>IV. NEW BUSINESS</b>			<b>5:07 PM</b>
<b>A.</b> City Connects Grant with Marian-Family and Social Services Administration Division of Mental Health and Addiction bureau of Youth Services			5 m
<b>B.</b> Student/Parent Handbook			5 m
<b>C.</b> Staff Handbook			5 m
<b>D.</b> Insurance			5 m
<b>E.</b> Contracted Services for Walton and Education Leadership Items			5 m
• MakerSpace Items			
• Instructional Partners Contract			
• Tierney (Smart Boards, Virtual Reality, Digital Signage)			
• Wowzers K-6 students			

	Purpose	Presenter	Time
• Lexia K-2 and ESL students			
• Nature Explore Site Design (outdoor classroom)			
<b>F. Governance Items</b>			5 m
<b>G. Chief Operating Officer Report</b>			5 m
<b>V. Other Business</b>			
<b>VI. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		