



Cold Spring School

Board Meeting

Date and Time

Wednesday September 19, 2018 at 5:30 PM EDT

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. FINANCIAL REPORT			5:32 PM
A. Presentation of Report			
B. Budget Update with ADM			5 m
III. OLD BUSINESS			
IV. NEW BUSINESS			5:37 PM
A. Strategic Plan Roll Out and Goals for 2018-2019			5 m
B. Merit Pay Proposal 2018-2019			5 m
C. Maternity Leave Request			5 m
D. Marian Lab School			5 m
E. Technology Proposal			5 m
F. Governance Items			5 m
G. Chief Operating Officer Report			5 m
H. Principal Report			5 m
I. Project Zero Proposal			5 m
V. Other Business			

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