

# James Jordan Middle School Board of Trustees

## Board Meeting

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### Date and Time

Monday August 26, 2013 at 6:00 PM PDT

### Location

JJMS campus R building

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Regular Board Meeting for James Jordan Middle School The public is invited to make comments to the board. They can do this by filling out a comment card at the beginning of the meeting. Comments are limited to 2 minutes per person with an overall limit of 20 minutes.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Myranda Marsh	5 m
Approve minutes for Board Meeting on August 3, 2013			
<b>D.</b> Consent agenda for June Financials	Vote	Myranda Marsh	5 m
<b>E.</b> Consent item :KL Myles reapplication for membership	Vote	John Stoneburner	5 m
<b>II. Governance</b>			<b>6:15 PM</b>
Governance Agenda Stock Description			
<b>A.</b> Change of officers requires change of signers	Vote	John Stoneburner	10 m
<b>B.</b> Policy for Oath of Office	Vote	John Stoneburner	5 m
<b>C.</b> Policy for Board Meeting Agendas	Vote	John Stoneburner	5 m
<b>D.</b> Policy for regular and special board meetings	Vote	John Stoneburner	5 m
<b>E.</b> Policy to define roles of Board and Executive Director	Vote	John Stoneburner	5 m
<b>III. CEO Support And Eval</b>			<b>6:45 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
CEO Support And Eval Agenda Stock Description			
<b>A.</b> Announce Closed Session	FYI	John Stoneburner	5 m
<b>B.</b> Closed Session Personnel Evaluation (Executive Director)	Vote	Joyce Munsch	30 m
<b>C.</b> Announce any action taken in closed session	FYI	Joyce Munsch	5 m
<b>D.</b> Set executive salary retroactive to July 1, 2013	Vote	Joyce Munsch	15 m
<b>IV. Facility</b>			<b>7:40 PM</b>
Facility Agenda Stock Description			
<b>A.</b> Update on new campus	FYI	Myranda Marsh	10 m
<b>V. Other Business</b>			<b>7:50 PM</b>
<b>A.</b> Strategic planning for leadership structure	FYI	Myranda Marsh	5 m
<b>VI. Closing Items</b>			<b>7:55 PM</b>
<b>A.</b> Adjourn Meeting	Vote		