

# James Jordan Middle School Board of Trustees

## Board Meeting

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### Date and Time

Monday September 9, 2013 at 6:00 PM PDT

### Location

R building of JJMS Campus

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Special Board Meeting for James Jordan Middle School to discuss structure of school leadership. 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 26, 2013			
<b>II. Governance</b>			<b>6:05 PM</b>
Governance Agenda Stock Description			
<b>A.</b> Review of roles of Board and Executive Director	FYI	John Stoneburner	10 m
<b>B.</b> Determine whether or not the board wishes to terminate the employment of the Executive Director.	Vote	John Stoneburner	15 m
<b>C.</b> Determine the terms of any continued employment of the Executive Director	Vote	John Stoneburner	30 m
<b>D.</b> Consider a statement of support for the Executive Director's leadership plan	Vote	Myranda Marsh	20 m
<b>E.</b> Create policy regarding voting board members who are not local.	Vote	John Stoneburner	10 m
<b>III. Closing Items</b>			<b>7:30 PM</b>
<b>A.</b> Adjourn Meeting	Vote		