

# James Jordan Middle School Board of Trustees

## Board Meeting

---

### Date and Time

Monday November 3, 2014 at 6:00 PM PST

### Location

JJMS campus

---

This board meeting is open to the public. Anyone can make public comment by filing out a speaker card before the meeting begins. Each speaker is limited to 3 minutes in English and 6 minutes with translation. Only Spanish translation will be provided on site.

---

### 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	John Stoneburner	5 m
Approve minutes for Board Meeting on October 6, 2014			
<b>II. Governance</b>			<b>6:05 PM</b>
Governance Agenda Stock Description			
<b>A.</b> Candidate for board membership	Vote	John Stoneburner	10 m
<b>B.</b> Lead Teacher report: focus on final exams	FYI	Abigail Peterson	5 m
<b>C.</b> Pulse survey results: Sept and Oct	FYI	Myranda Marsh	10 m
<b>III. Finance</b>			<b>6:30 PM</b>
Finance Agenda Stock Description			
<b>A.</b> September Financials	Vote	Tammy Stanton	20 m
<b>B.</b> Fiscal Policy- FDIC	Vote	Tammy Stanton	5 m
<b>IV. Academic Excellence</b>			<b>6:55 PM</b>

	Purpose	Presenter	Time
Academic Excellence Agenda Stock Description			
A. Data Analysis Plans for JJMS	FYI	Myranda Marsh	5 m
<b>V. CEO Support And Eval</b>			<b>7:00 PM</b>
CEO Support And Eval Agenda Stock Description			
A. Executive Director job description	Vote	John Stoneburner	45 m
<b>VI. Closing Items</b>			<b>7:45 PM</b>
A. Adjourn Meeting	Vote		