



BOARD AGENDA

DATE: MONDAY, JANUARY 9, 2017

PLACE: SELS, RM M3, 6:00-9:00PM

1. Call Meeting to Order
2. Approval of Agenda ACTION
3. Student Presentation INFO
4. Public Comment
  - Non-agenda items: no individual presentations shall be for more than three (3) minutes and the total time for this purpose shall not exceed ten (10) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation. There will be time for public comment on each agenda item for no more than two (2) minutes each participant.
5. Consent Agenda INFO/ACTION
  - Approval of Minutes [December 5, 2016]
  - PTC Report
6. Consent Items Pulled for Discussion INFO/ACTION
7. Directors update INFO/ACTION
  - Internal process flow
  - Student attendance and ski contracts
  - Number of school days in year - Impact of "Snow Days"
8. Complaint Policy Flowchart
9. Strategic Plan Continuation from 12/5/16 Retreat
  - Progress update and discussion: Communication, PR, & Outreach
10. PTC Update INFO/ACTION
11. Financials. Update and Discussion INFO/ACTION
12. Closed Session INFO/ACTION
  - Salary and Compensation Discussion
13. Report out on closed session
14. Adjournment: Next meeting –February 6, 2017 ACTION

\*\*\*Standing Board Items - (February Agenda)\*\*\* Achievement, Director Review Presentation