AGENDA

TYPE: 3XEOLF %RDUG 0HHWLQJ
DATE: TIME: 30
LOCATION: +DQRYHU 6FKRRO 'LYLVLRQ %RDUG 5RRP
DETAILS:

1.0 Opening Items

&DOO WR RUGHU %RDUG &KDLU
2SHQLQJ 'OODV :LHEH

2.0 School Presentations

6FKRRO 3UHVHQWDWLRQ 0LWFKHOO (OHPHQWDU\ 6FKRRO

3.0 Human Resources Report

+5 6WDIILQJ 5HSRUW 6XSSRUW 6WDII IRU WKH SHULRG RI -DQXDU\
+5 6WDIILQJ 5HSRUW 7HDFKHUV IRU WKH SHULRG RI -DQXDU\ WR)

4.0 Adoption of Public Previous Meeting Minutes

0LQXWHV RI 5HJXODU %RDUG 0HHWLQJ -DQXDU\

5.0 Adoption of the In-Camera Board Previous Meeting Minutes

0LQXWHV RI &RPPLWWHH RI WKH :KROH ,Q &DPHUD 0HHWLQJ -DQXDU\
0LQXWHV RI &RPPLWWHH RI WKH :KROH ,Q &DPHUD 0HHWLQJ -DQXDU\

6.0 Committee Reports - Education

5HSRUW RI (GXFDWLRQ &RPPLWWHH 0HHWLQJ -DQXDU\
&23< 'HHSHU /HDUQLQJ +LJKOLJKWV
&23< 7HDFKLQJ DQG 3URIHVVLRQDO /HDUQLQJ 2SSRUWXQLW\ *UDQW
&23< $)0 4XDUWHUO\ 5HSRUW
&23< (GXFDWLRQ &RPPLWWHH %XGJHW 6XPPDU\
&23< :,6(6XPPHU &DPS &RQWULEXWLRQ 5HTXHVW
&23< 9DULRXV)LHOG 7ULS 2YHUQLJKW)LHOG 7ULS DQG 5HTXHVWV I
&23< 0DQLWREDQ $VVRFLDWLRQ RI 7HDFKHUV RI (QJOLVK /HWWHU R
&23< 3URIHVVLRQDO /HDUQLQJ *UDQW 1LYHUYLOOH +LJK 6FKRRO

7.0 Committee Reports - Finance / Audit

5HSRUW RI)LQDQFH $XGLW &RPPLWWHH 0HHWLQJ -DQXDU\
&23< 5HYHQXH 6XPPDU\ -DQ
&23< /RFDWLRQ 6XPPDU\ -DQ
&23< $GPLQLVWUDWLRQ 6XPPDU\ -DQ
&23< 7UDQVSRUWDWLRQ 6XPPDU\ -DQ
&23< 0DLQWHQDQFH 6XPPDU\ -DQ
&23< 6WDIILQJ /HYHO 5HSRUW -DQ
&23< ,GHQWLILHG 9DULDQFHV WR %XGJHW -DQ
&23< 9LVD DQG ([SHQVH &ODLPV IRU 6 $PRV . +HOGH 1RYHPEHU
&23< 6HFUHWDU\ /LEUDU\ &OHUN 1HJRWLDWLRQ /HWWHU

6WHLQEDFK 2QOLQH DUWLFOH ,QYHVWLJDWLRQ LQWR VFKRRO WKUI
GRZQ VRXUFH RI 86 FDOO -DQXDU\

6WHLQEDFK 2QOLQH DUWLFOH 0RUH SKRQH WKUHDWV 7KXUVGD\ GL
.OHHIHOG VFKRROV IRU)ULGD\ -DQXDU\

6WHLQEDFK 2QOLQH DUWLFOH ,QYHVWLJDWLRQ FRQWLQXHV DIWHU
VFKRROV VXSHULQWHQGHQW -DQXDU\

6WHLQEDFK 2QOLQH DUWLFOH 6WXGHQWV HQJDJH LQ XQLTXH GLJL\
6FKRRO -DQXDU\

6WHLQEDFK 2QOLQH DUWLFOH +HOSLQJ VWXGHQWV KDQGOH WKH VI
KDUP -DQXDU\

6WHLQEDFK 2QOLQH DUWLFOH 6WHLQEDFK DQG .OHHIHOG VFKRROV
QR QHZ WKUHDWV VLQFH 7KXUVGD\ -DQXDU\

6WHLQEDFK 2QOLQH DUWLFOH 6566 HYDFXDWHG 0RQGD\ PRUQLQJ (
WKUHDWV -DQXDU\

6PĐ0