



**Governing Board Meeting Agenda for:
Wednesday, March 20th, 2013
Wellness Room
5:30 pm**

- I. Call to order 5:30 pm
- II. Approve Agenda 5:30pm – 5:35pm
- III. Approve meeting minutes: Feb. 27th, 2013 5:35pm – 5:40pm
- IV. Public Comment 5:45pm – 5:55pm
- V. Financial Report – Kendra 5:55pm – 6:25pm
 - a. February 2013 Financials - Kendra
 - b. School Finance Act update - Terry
- VI. Accountability Chair Report – Terry 6:25pm – 6:40pm
 - a. Family/Staff/Student Satisfaction Survey
- VII. Executive Director Report – Terry 6:45pm – 7:00pm
 - a. Middle School Report – Kelle
 - b. Elementary School Report - Becky
- VIII. Director of Communications Report - Annette 7:00pm – 7:10pm
- IX. Discussion Items: 7:10pm – 7:40pm
 - a. Enrollment update – Terry
 - b. Technology Plan – Terry
 - c. Board Retreat or Work Session (review bylaws, board terms) - Terry
 - d. ED evaluation – Ryan
 - e. 2013/2014 School Calendar - Terry
- X. Approval Items 7:40pm – 7:45pm
 - a. 2013/2014 School Calendar - Terry
- XI. Executive Session – CRS 24-6-402(4)(f)(I&II) – Personnel matters
- XII. Committee Reports 7:45pm – 8:00pm
 - a. Curriculum & Accountability – Terry/Barbara
 - b. Wellness – Barbara/Quanda
 - c. Technology - Kevin
 - d. Marketing & Public Relations – Ricky
 - e. Facilities – Kevin
 - f. Finance and Accounting – Josh
 - g. Strategic Planning & Governance – Ryan
 - h. Legislative Issues – Josh
- XIII. Adjourn Meeting 8:00pm

Looking forward:

1. April GB Meeting – April 17th
2. April Agenda Items – Review Family/Staff Satisfaction Surveys, Staff Offers for 13/14 school year, preliminary 2013/2014 budget
3. Spring Break – April 1st – 5th