



BOARD OF TRUSTEES REGULAR MEETING AGENDA

February 18, 2016 – 6:00 pm

1. Call to Order – In attendance – Board Members, Gary Fullmer, Heather Fullmer, Linda Bowen, Don Fultz (phone) – Administration, Sheri Ebert, Lani Pili, Julie Adamic
2. Public Comment Period
3. Consent Agenda: Approve Meeting minutes from November 2015, motion Linda, 2 nd Heather, passed unanimously
4. Board and Committee Updates
5. School Administration Update – from Sheri, Lani & Julie - Academics - Students & Families - Operations & Finance
6. Budget Updates
7. Update on Parent Rep and holding election for SY17 – Brooke has withdrawn children and is no longer serving as Parent Rep, we need to hold elections to fill position
8. Policy Committee Updates – no info
9. Approval: Calendar 2016/17 School Year – motion Heather, 2 nd Linda amended motion to accept calendar as posted in addition to ½ day on December 16 th , passed unanimously
10. Approval: School Land Trust 2016/17 Plan - motion Linda, 2 nd Heather, passed unanimously
11. Approval: Internet Safety Policy – tabled
12. Executive Session: For the purpose of discussing the character, professional competence, or physical or mental health of an individual; discussing pending or reasonably imminent litigation; discussing the purchase, exchange, or lease of real property, discussing the deployment of security personnel, devices, or systems; or investigating allegations of criminal misconduct.
13. Action from Executive Session, if any
14. Adjournment – motion Heather, 2 nd Gary