REGULAR BOARD MEETING
NOVEMBER 17th, 2015 - 6:00pm.
MEETING AGENDA

1. Meeting called to Order: Please turn off all electric devices
2. Pledge of Allegiance
3. Roll Call –
    a. Dr. Fischer-Carne, Mr. Bittle, Dr. Doherty, Mr. Engle, Mr. Cousins, and, Mr. Clinton, Mr. Demers, Mr. Catheline and Dr. McGee
4. Approval of the minutes from September, 2015 meeting
5. Public participation – (15 minutes)
    a. The public is given the opportunity to comment at the beginning of each meeting on items on the agenda prior to discussion by the Board and on non-agenda items. The Board requires visitors to state their full name. Groups are asked to appoint a spokesperson. A three (3) minute time limit per speaker will be imposed. Public participation will be limited to a total of fifteen (15) minutes. Public participation during agenda items will not be permitted.
6. Reports, discussion and actions
    a. Chairmans Report – (Mr. Cousins)
        i. Set Board Meeting Dates
        ii. Teacher Appreciation
        iii. Committee Assignments
        iv. School email utilization
        v. Board Liaison (Mr. Bittle)
    b. Principals report – (Dr. McGee)
        i. Charter School Conference
        ii. Strategic Planning
        iii. Cafeteria Up-date
    c. Treasures report – (Dr. Fischer-Carne)
    d. Committees –
        i. Docs –
        ii. Building –
        iii. Safety –
        iv. Grants –

v. Fundraising –
    a) Golf Tournament up-date
vi. Grievance –
vii. Health and Wellness

7. Board member reports and discussion –
    a. Mr. Catheline –
        i. Discuss a possible safety product for the school

8. Next regular meeting – Set Future Dates
9. Adjournment