



REGULAR BOARD MEETING
MARCH 29, 2016 - 6:00pm.
AGENDA

1. Meeting Called to Order - Please turn off all cell phones
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes from the previous meeting (Regular Meeting February/Special Meeting March)
5. Public Participation on Discussion Items - (15 minutes)
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 one spokesperson. A (3) minute time limit per speaker will be imposed. Public participation will be limited to a total of 15 minutes. Public participation during agenda items is not permitted.
6. Reports and Discussion/Action
 - a. Principal Report – Dr. McGee
 - Consideration of adding back Mr. Allen to the board
 - Status up-date on portable building
 - b. Treasurer Report – Dr. Fischer-Carne
 - Review preliminary budget
 - Consider Letter of Intent with Oak Hill Community Trust (cafeteria)
 - c. Committees
 - Docs
 - Building
 - Safety
 - Grants Fundraising
 - Health and Wellness
 - Grievance
 - Finance
7. Board Member Issues/Concerns/Comments
8. Public Announcements
 - a. Next Board Meeting –
9. Adjournment