

**Thomas MacLaren School
Board of Directors Meeting
Oct. 26, 2017
4:00 pm**

AGENDA

I. Call to Order

- A. Roll Call
- B. Public Comment (3-minute limit)
- C. Approval of Agenda
- D. Approval of Sept. Minutes

II. Board Training

- 30 Board Module Training Schedule – M.F. Hall
 - Module 1, Self-Assessment – Mr. Eric Hall
 - Module 3, Board Member Conduct – Mr. Eric Hall

III. Student Performance

- A. School Performance Framework – M.F. Hall
- B. Clubs – M.F. Hall

IV. Status Reports

- A. H.O.S. Report – M.F. Hall
- B. Dashboard
- C. Finance Committee – D. Borre
 - 1. September Financial Statements

V. Announcements

- A. Board Retreat: Nov. 11, 2017 - Dr. Tim Fuller