

Thomas MacLaren School
Board of Directors Meeting
July 27, 2017
4:00 p.m.
Rm. 110

AGENDA

- I. Call to Order**
 - A. Roll Call
 - B. Public Comment (3-minute limit)
 - C. Approval of Agenda
 - D. Approval of May and June Minutes (See Packet Item)

- II. Policy Review**
 - A. Revised Governance & Grievance Policy
 - B. Revised Policy for Student Fees

- III. Status Reports**
 - A. Head of School Report – M.F. Hall (See Packet Item)
 - B. Dashboard (See Packet Item)
 - C. Finance Committee – E. Johnson
 - 1. June Financial Statements (See Packet Item)
 - 2. Review 2017-18 Budget (See packet Item)
 - D. Facilities Committee – T. Seibert & M.F. Hall
 - 1. Facilities Update

- IV. Announcements**
 - A. Next Board Meeting – Aug. 24, 2017

- V. Voluntary Facility Tour**

- VI. Adjourn**