

**Thomas MacLaren School  
Board of Directors Meeting  
Sept. 28, 2017  
TMS Staff Meet & Greet 3:45 – 4:25 p.m.  
TMS Board Meeting 4:30 p.m.**

**AGENDA**

- I. Call to Order**
  - A. Roll Call
  - B. Public Comment (3-minute limit)
  - C. Approval of Agenda
  - D. Approval of Aug. Minutes (See Packet Items A,B)
  
- II. Board Training**

Update on legislative changes to punishments for students sexting – E. Hall
  
- III. Accountability and Accreditation Obligations**
  - A. SAC Report – P. Von Boeck
  - B. Audit Report – Tom Sistaire of Hoelting and Co.
  
- IV. Status Reports**
  - A. H.O.S. Report – M.F. Hall (See Packet Item C)
  - B. Dashboard (See Packet Item D)
  - C. Finance Committee – D. Borre
    - 1. August Financial Statements (See Packet Items E,F,G,H,I)
  - D. Athletics: CHSAA application – A. Swanson
  
- V. Policy Review**
  - A. K-5 Enrollment Policy – M.F. Hall & N. Alvarado (See Packet Item J)
  
- VI. Announcements**
  - A. Next Board Meeting: Oct. 26, 2017
  - B. Board Retreat: Nov. 11, 2017
  
- VII. Adjourn**