

**Thomas MacLaren School**  
**Board of Directors Meeting**  
**Jan. 25, 2018**  
**4:00 pm**

**AGENDA**

- I. Call to Order**
  - A. Roll Call
  - B. Public Comment (3-minute limit)
  - C. Approval of Agenda
  - D. Approval of Nov. Minutes (Item A )
  
- II. Board Training/Development**
  - A. Modules 27 and 28,– D. Borre
  - B. Membership comings and goings – M. Nussbaum and S. Edwards
  
- III. Accountability and Accreditation**
  - A. Performance Plan
    - o Final CARS report – MF Hall (Item B)
    - o Final UIP– MF Hall (Item C)
  
- IV. Student Performance**
  - A. Middle School Math Curriculum –K. Maslow
  
- V. Status Reports**
  - A. H.O.S. Report – M.F. Hall and N. Alvarado (Item D)
  - B. Dashboard (Item E)
  - C. Finance Committee – D. Borre
    - 1. Nov. and Dec. Financial Statements (Item F and G)
    - 2. 2017-18 Budget Review and Approval (Item H, I, and J)
  
- VI. Policy Review**
  - A. Student Data Privacy – (Item K)
  - B. Revised Bylaws – E Hall (Item L)
  - C. Board Handbook – E Hall (Item M)
  - D. Annual Resolution Regarding the Posting of the Board Meeting Agendas-MF Hall
  
- VII. Strategic Plan Approval – MF Hall (Item N)**
  
- VIII. H.O.S. Annual Review**
  - A. Executive Session to consider personnel issues under CRS 24-6-402(4)(f)
  
- IX. Announcements**
  - A. Upcoming MacLaren Society Event: March 9, 7:30 p.m., Space Foundation
  - B. Upcoming MacLaren Quartet: March 16, 7:30 p.m., Ivywild
  - C. Upcoming Board Meeting: February 22, 2018
  
- X. Adjourn**