

**Thomas MacLaren School  
Board of Directors Meeting  
Nov. 11, 2017  
8:30 am**

**Political Science Department, Palmer Hall  
Colorado College**

**Board Meeting to be followed by annual Board Retreat**

**AGENDA**

- I. Call to Order**
  - A. Roll Call
  - B. Public Comment (3-minute limit)
  - C. Approval of Agenda
  - D. Approval of Oct. Minutes (Item A and Item B)
  
- II. Board Training/Development**
  - Modules 6 and 7, – Mr. Eric Hall
  
- III. Accountability and Accreditation**
  - CARS report – MF Hall
  
- IV. Status Reports**
  - A. H.O.S. Report – M.F. Hall (Item C)
  - B. Dashboard (Item D)
  - C. Executive Session to consider facilities acquisition and negotiations under CRS 24-6-402(4)(a, e)
  - D. Finance Committee – D. Borre
    1. Oct. Financial Statements (Item E and Item F )
  
- V. Announcements**
  - A. Next Board meeting: January 25, 2018
  
- VI. Adjourn**