

**Thomas MacLaren School
Board of Directors Meeting
August 24, 2017
4:00 p.m.**

AGENDA

I. Call to Order

- A. Roll Call
- B. Public Comment (3-minute limit)
- C. Approval of Agenda
- D. Approval of July Minutes (see packet items A,B,C)

II. Board Membership Business

- A. Appointing Foundation Board members according to revised bylaws

III. Board Training

- A. Conflict of Interest – E. Hall

IV. Accountability and Accreditation Obligations

- A. Conflict of Interest Signatures

V. Student Performance

- A. State testing results

VI. Status Reports

- A. H.O.S. Report – M.F. Hall (see packet item D)
- B. Dashboard (see packet item E)
- C. Finance Committee – D. Borre
 - 1. July Financial Statements (see packet items F, G)
- D. Facilities Committee – T. Seibert

VII. Announcements

- A. Next Board Meeting: September 28, 2017
- B. Board Retreat: November 11, 2017

VIII. Adjourn