

**Thomas MacLaren School
Board of Directors Meeting
April 26, 2018**

**Staff and Faculty Appreciation 3:45 – 4:30 p.m.
TMS Board Meeting Time 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 March Minutes (Item A)

- II. Student Performance**
 - A. Special Education – Mrs. Blake
 - B. CHSAA – Mr. Swanson

- III. Board Training/Development**
 - A. Training Module #8– Eric Hall
 - B. Board Orientation Agreement – M.F. Hall (Item B)

- IV. Policy Review**
 - A. AED Policy Update (Item C)
 - B. Employee Handbook Updates (Item D)
 - C. Financial Controls (Item E)

- V. Status Reports**
 - A. H.O.S. Report – M.F. Hall (Item F)
 - B. Dashboard – M.F. Hall (Item G)
 - C. Finance Committee – D. Borre
 - March Financial Statements (Items H & I)
 - D. Executive Session to consider personnel issues under CRS 24-6-402(4)(F)

- VI. Announcements**
 - A. Senior Drama: *Our Town*, April 30 & May 1, 6:30 p.m.
Caucasian Chalk Circle, May 3 & 4, 6:30 p.m.
 - B. Fine Arts Night – May 10, 6:30 p.m. at The Pikes Peak Center
 - C. Next Board Meeting May 24 at 4:00 p.m.
 - D. Graduation: May 26, 1:00 p.m. at The City Auditorium

- VII. Adjourn**