

Thomas MacLaren School
Board of Directors Meeting
March 22, 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 Feb. Minutes (Item A)

- II. Board Training/Development**
 - A. Training Modules 2 & 5 – Eric Hall

- III. Student Performance**
 - A. Science – R Holiday

- IV. Policy Review**
 - A. Review and Approve *Parent-Student Handbooks* for Upper and Lower Schools with supplemental health policies (Item B, C, D, and E)
 - B. Review and Approved *Financial Controls* (Item F)

- V. Status Reports**
 - A. H.O.S. Report – M.F. Hall (Item G)
 - B. Dashboard (Item H)
 - C. Finance Committee – D. Borre
 - 1. Feb. Financial Statements (Item I & J)

- 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. Graduation: May 26, 1:00 p.m. at City Auditorium
 - C. Next Board Meeting: April 26, 4:00 p.m.

- VII. Adjourn**