

**Thomas MacLaren School
Board of Directors Meeting
August 23, 2018**

TMS Board Meeting Time 4:00 pm

AGENDA

- I. Call to Order**
 - A. Roll Call
 - B. Public Comment (3-minute limit)
 - C. Approval of Agenda
 - D. Approval of July Minutes (Item A)

- II. Student Performance**
 - A. Writing Program Update – M.F. Hall

- III. Board Training**
 - A. #04 Board Structure and Responsibility
 - B. #12 Board Relationships
 - C. #13 Pitfalls to Avoid

- IV. Status Reports**
 - A. H.O.S. Report – M.F. Hall (Item B)
 - B. Dashboard – M.F. Hall (Item C)
 - C. Facility Update – M.F. Hall
 - D. Finance Committee – D. Borre
 - July Financial Statements (Item D and E)

- V. Policy Review**
 - A. SY18-19.1 Parent Notification of Employee Conduct (Item F)
 - B. SY18-19.2 Restraint and Seclusion (Item G)

- VI. Announcements**
 - A. CSI representatives to tour the facilities and attend our next Board meeting Sept. 27
 - B. Next Board Meeting Sept. 27 at 4:00 pm
 - C. The Paideia Proposal Announcement

- VII. Adjourn**