

Board of Directors
Regular Meeting Agenda
[Minutes available at address and phone below.]

DATE: December 19, 2016.
TIME: 6:00 p.m.
PLACE: The School Building, above.

A. Call to Order.

1. Roll Call
2. Pledge of Allegiance
3. Concord Creed: Concord means peace, harmony. Peace in the world begins with Concord in my world, and that can happen only as I am honest, unselfish, generous, kind, forgiving, considerate, respectful.

B. Approval of Agenda (if items are added they should be itemized under Other Business)

C. Approval of Minutes of Special Meeting December 12, 2016.

D. Treasurer's Report

1. Financial Updates--Sam Kosc

E. School Success Team Report-- Jeff Derenzy

F. Administration Report & Recommendations.

1. See Attached

G. LSSU Charter Schools Office Report.

H. Correspondence.

I. Public Comment (For agenda items only - Board listens, not required to respond, limit 3 minutes/person).

J. Unfinished Business

1. Attendance Policy

K. New Business

1. Fall Policy First Review

L. Extended Public Comment (For items not on agenda - Board listens, limit 3 minutes/person)

M. Other Business

N. Adjournment of Meeting