

# Regular Board Meeting August 15, 2018



	Primary Column	Column2	Column3
1	1	Call to Order	
2	2	Roll Call	
3	3	Additions/Approval of August 15, 2018 Agenda	
4	4	Revisions/Approval of July 18, 2018 Meeting Minutes	
5	5	Head of School Report	
6		<b>Old Business</b>	
7	6	Oath of Office: Board Trustee, Sarah Lutke	
8	7	Committees	
9		a. Academic Excellence	
10		b. Facility:	
11		Building Management	
12		Building Renovation	
13		c. Finance	
14		d. Fundraising	
15		e. Grant	
16		f. Governance	
17		g. Marketing	
18		<b>New Business</b>	
19	7	Operations Manual	
20	8	Adoption of Resolution Incapacity of the Head of School Policy #24-2018	
21	9	Adoption of Resolution Naming of New Facility Policy #25-2018	
22	10	Adoption of Resolution Site Acquisition Policy #26-2018	
23	11	Adoption of Resolution Naming Rights Policy #27-2018	
24	12	Adoption of Resolution Disposition of Real Property Policy #28-2018	
25	13	Adoption of Resolution Disposition of Obsolete Property Policy #29-2018	
26	14	Adoption of Resolution Playground Safety Policy #30-2018	
27	15	Adoption of Resolution Use of Alcohol in School's Facilities and at School Security Policy #31-2018	
28	16	Adoption of Resolution Plant Security Policy #32-2018	
29	17	Adoption of Resolution Video Surveillance and Electronic Monitoring Policy #33-2018	
30	18	Adoption of Resolution Accounting System for Fixed Assets Policy #34-2018	
31	19	Adoption of Resolution Conservation of Natural and Material Resources Policy #35-2018	
32	20	Adoption of Resolution Policy Energy Conservation #36-2018	
33	21	Adoption of Resolution Use of School Facilities Policy #37-2018	
34	22	Adoption of Resolution Lending of District Owned Equipment Policy #38-2018	

Column4	Column5	Column6

	Primary Column	Column2	Column3
35	23	Adoption of Resolution Technology Privacy Policy #39-2018	
36	24	Adoption of Resolution Web Content, Services, and Apps Policy #40-2018	
37	25	Adoption of Resolution Social Media Comments Policy #41-2018	
38	26	Adoption of Resolution Joint Use of Facilities Policy #42-2018	
39	27	General Contractor for Renovation Hire	
40	28	Committee Elimination: Grant, Fundraising and Marketing	
41	29	Public Comment	
42	30	Board Comment	
43	31	Adjournment	

Column4	Column5	Column6