

# Regular Board Meeting March 20, 2017



310 S. Elm Street  
 Suttons Bay, MI 49682  
 LMPA Commons Area

	Primary Column	Column2
1	1	Call to Order
2	2	Roll Call
3	3	Additions/Approval March 20, 2017 Agenda
4	4	Revisions/Approval of February 20, 2017 Minutes
5	5	Head of School Report
6		<b>Old Business</b>
7	6	Committees
8		a. Academic Excellence
9		b. Facilities
10		c. Finance
11		d. Fundraising
12		e. Governance
13		f. Grant
14		g. Marketing
15	7	Ad Hoc Update
16	8	Public Comment
17	9	Closed Session: Discussion to consider purchase or lease of real property (roll call)
18	10	Professional Staff Evaluation Policy Resolution #2-2017
19	11	Technology Evaluation Policy Resolution #3-2017
20	12	Head of School Evaluation Policy Resolution #4-2017
21	13	Operations Manual Resolution #5-2017
22		<b>New Business</b>
23	14	Overnight trip Leelanau Outdoor Center
24	15	Public Comment
25	16	Board Comment
26	17	Adjournment

