

I.	Open Session Call to Order 6:30pm	
II.	Open Parent/Community Comments	10 min
III.	Treasurer's Report	
	a. Enrollment update, Principle	5 min
	b. 2009-2010 Budget Update	15 min
IV.	Principal's Report	5 min
	a. Important Dates – 09/17 Family Night, 09/24-27 Festival In The Park	
V.	Teachers' Report	5 min
	a. Are board members receiving school weekly?	
VI.	Old Business	
	a. Approve August Meeting Minutes	2 min
	b. Documentation review – Board By-Laws, Vice-Chair	15 min
	i. Presentation – Q&A, lay over to October for vote	
	c. Evaluation Committee, Chair	5 min
	i. Presentation of proposed changes to Evaluation of School Administrator	
	ii. Closed session meeting, this Saturday or with Strategic Planning – poll committee	
VII.	New Business	
	a. *Building & Grounds report, Principle & Chair	10 min
	i. Note due on 12/15/2011	
	ii. 5 year plan on building	
	iii. Keypad for front door	
	b. *Strategic Planning, 09/17 or 10/01, vote	1 min
	c. *, October Review Quality Assurance Audits, Principle & Chair	2 min
	d. Appoint Committee Chairs	10 min
	i. Marketing – Donah	
	ii. Fundraising – Charles	
	iii. Evaluation – Gilbert	
	iv. Budget – Elbert	
	v. By-laws and documents – Corey	
	vi. Nominations –	
	vii. Curriculum –	
	viii. Art Advisory –	
	ix. Insurance Advisory -	
VIII.	Adjournment	Total – 85 min
	a. ETA	7:55 PM

\*=From Board Working Calendar