

- | | | |
|-------|--|--------|
| I. | Closed Session Call to Order | 6:15PM |
| | a. Staffing | |
| II. | Closed Session Adjourn | 6:30PM |
| III. | Open Session Call to Order 6:30pm | |
| IV. | Open Parent/Community Comments | 6:30PM |
| V. | Treasurer's Report | |
| | a. Enrollment update, Principle | 6:40PM |
| | b. 2009-2010 Budget Update | 6:42PM |
| | c. Budget Amendments, if necessary | |
| VI. | Principal's Report | 6:52PM |
| | a. Important Dates | |
| | b. CMS lawsuits | |
| VII. | Teachers' Report | 7:02pm |
| VIII. | Old Business | |
| | a. Approve October Minutes | 7:07PM |
| | b. Board by Law Changes, Principal & Board Chair | 7:09pm |
| | c. *Review Quality Assurance Audits, Principle & Board Chair | 7:14PM |
| | d. *Review Strategic Plan Items | |
| | i. Fundraising & Grants Committee, Committee Chair | 7:29PM |
| | 1. Purchase your cook book | |
| | ii. Marketing, Committee Chair | 7:39PM |
| | 1. Open Door, K readiness event report, Board Chair | 7:49PM |
| | iii. Academic Growth Committee Report, Committee Chair & Principal | 7:55PM |
| IX. | New Business | |
| | a. Teacher Forms, Principal | 8:15PM |
| | b. Paypal, Principal | |
| | c. Report card template, Principal | |
| X. | Adjournment | 8:30PM |
| | a. ETA | |

*= From board planning calendar