



**6:00 pm**

**Governing Board Agenda**

**January 23, 2012**

**Call to order - Doug Bailey**

**Motion to accept minutes from the 12-12-2011 Board Meeting**

**Motion to accept the agenda**

**Executive Committee**

**Finance**

Financials Report

Budget expenditure amendments

Fundraising

Bank shopping

Gala update

**Planning and Organization/Instruction Committee**

**Adoption of policies (on Google docs and shared with all):**

D19 – Fixed Asset Capitalization is being revised based on board input at our last meeting.

B14 – Board Assessment

G6 – Grading System

H25 – Drug Free School Zone

F1 - Alcohol and Controlled Substance Testing and Drug Free Work Place

F28 – Professional Personnel Qualifications

F40 – Staff Leave (consolidated policy) and repeal of all individual leave policies (F2, F7, F13, F14, F31, F32, F36, F39)

**Board Election Subcommittee to update board on process and dates**

**Discussion of transition plan and committees**

## **Bylaws revision**

### **Director Report**

- Staffing Update
- Mid Year Data Review
- Mission/Core Beliefs
- Technology Policy

## **Facilities/Technology Committee**

Angi Andrews - Maintenance Report

New facilities options

Draft of risk hazard and phase 1 assessment  
Bathroom Update

## **PTO Updates**

## **Funding**

## **Open Floor**