

Cannon River STEM School
Board of Directors Meeting
Thursday, February 11, 2010, 7:00 PM
CRSS Cafeteria

AGENDA

- I. Call to Order
- II. Changes to Agenda/Approval of Agenda
- III. Public Comment.
An opportunity for the public to address the Cannon River STEM School Board.
- IV. Approval of January 14th Minutes*
- V. Executive Director Report* (Nalani)
- VI. Staff Report (Deb)
- VII. Board Business
 - 1. Finance Committee Report (Julie)
 - a. Review of Monthly Financial Report for January 2010*
 - b. Deferral of Lease Payments to SSM
 - 2. 2010-2011 Transportation and School Calendar
 - a. 2009-2010 Calendar adjustment (snowday on Feb. 9)
 - b. 2010-2011 Calendar
 - c. 2010-2011 Transportation
 - 3. Review Policies on Student Admissions,* Comprehensive Nondiscrimination Policy; 420 (Students and Employees with STDs)
 - 4. Accept gifts
 - 5. Approve hire of special education paraprofessionals
 - 6. Class size for 2010-2011
- VIII. Next meeting
Thursday, March 11, 2010, 7:00 p.m.
- IX. Adjournment

*Included in board packet emailed to board members prior to the meeting. Copies available on request.

Our mission is to foster each student's innate curiosity and joy of discovery and to address the growing need for improved science, technology, engineering, and mathematics education, locally, in Minnesota, and nationally.

Our vision is to be the preeminent leader in Science, Technology, Engineering, and Mathematics education in Minnesota by combining academic rigor with social responsibility and mastery of the process of scientific inquiry.