

Cannon River STEM School

Board of Directors Meeting

Tuesday, February 18, 2014 7:00 pm (rescheduled from original date)

School Cafeteria

- I. Call to Order
- II. Approval of Agenda and January Minutes
- III. Public Comment
- IV. Reports
 - a. Finance Committee Report (Mike)
 - b. Staff Report (Jen)
 - c. Executive Director's Report (Nalani)
 - d. Curriculum Committee Report (Deb)
- V. Discussion Items
 - a. 2014-2015 School Calendar
 - b. Lottery and March Board Meeting
 - c. Board Governance Discussion
- VI. Action Items
 - a. Approval of New Board Members
 - b. Election of Officers
 - c. Approval of new hires: Melanie Donley (Special Education Paraprofessional), Brianna Simmonds (General Paraprofessional)
 - d. Annual review of Harassment and Violence Policy 413
 - e. Approve revised FY14 School Calendar (reflect 169 days; 1/27/14 No School)
- VII. Adjournment