

Cannon River STEM School
Board of Directors Meeting
Thursday, December 12, 2013 7:00 PM
School Cafeteria

- I. Call to Order
- II. Approval of Agenda and Minutes
- III. Public Comment
- IV. Reports
 - a. Finance Committee Report (Mike)
 - b. Staff Report (Jen)
 - c. ED Report - none
- V. Discussion Items
 - a. Board Election Process Update (Election Committee)
 - b. Annual Meeting Plan
 - c. Board Governance Discussion
- VI. Action Items
 - a. Board Election (if needed based on discussion above)
- VII. Adjournment