

Cannon River STEM School
Board of Directors Meeting
Thursday, January 9, 2014 7:00 PM
School Cafeteria

- I. Call to Order
- II. Approval of Agenda and Minutes
- III. Public Comment
- IV. Reports
 - a. Finance Committee Report (Shelly/Mike)
 - b. Staff Report (Jen)
 - c. ED Report – Nalani
 - d. Curriculum Committee - Deb
- V. Discussion Items
 - a. Audubon Center of the North Woods Academic Evaluation Report – David Greenberg
 - b. Board Governance Discussion (plan discussion schedule for year)
- VI. Action Items
 - a. Approve FY14 calendar adjustment (reflect 1/6/14 as a non-instructional day)
- VII. Adjournment