

Cannon River STEM School
Board of Directors Meeting
Thursday, September 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. District 656 School Levy (Special Guest ~ representatives from FPS)
 - c. Staff Report (Jen)
 - d. Executive Director's Report (Nalani)
- V. Discussion Items
 - a. Policy 503: Attendance
 - b. Policy xxx: Nepotism
 - c. Annual Report
 - d. Board Governance Discussion
- VI. Action Items
 - a. Approve new Hires: Ellyn Benhamida (Paraprofessional) & Jason McDowell (Paraprofessional)
- VII. Adjournment