



**Board of Trustees Meeting
October 12, 2010 – 7:00 p.m.
Auditorium**

AGENDA

1. Call to Order
2. Approval of the Minutes
 - 2.1. April 9, 2010
 - 2.2. September 14, 2010
3. Awards, Honors, and Recognitions
4. Board Committee Reports
 - 4.1. Board Development – Lori Rudd, Chair
 - 4.2. Facilities Committee – Bill Buckley, Chair
 - 4.2.1. School Expansion – Project Update
 - 4.3. Finance Committee – Kathleen Crawford, Chair
 - 4.3.1. School Expansion – Project Update
5. Special Reports
 - 5.1. Leadership Report – Mark Logan
 - 5.1.1. 2010 AYP and MCAS Performance
 - 5.1.2. Academic Achievement Strategic Plan
 - 5.1.3. Personnel Update
 - 5.2. Enrollment Report – Kathleen Crawford
 - 5.3. PIE Report
 - 5.4. Scholarship, Grant, and Memorial Program Report
 - 5.5. SEPAC Report
6. Policy Review
 - 6.1. Professional Standards of Appropriate Behavior
7. Old Business
8. New Business
9. Privilege of the Floor – Members of the audience who wish to address the board may do so during this portion of the meeting (Forms for Privilege of Floor for items other than those on the agenda must be submitted by noon the day before the board meeting)
10. Items for Next Board Meeting
11. Adjournment
12. Executive Session

The listed matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.