

AGENDA
May 5, 2009

Call to Order

Approval of Minutes (5 min)

Charter School Liaison (5 min)

Public Input (5 min)

Principal's Report (10 min)

Old Business:

- ❖ Uniform Modification (30) (Jeffrey/Len)
- ❖ Music Standards (10)
- ❖ Staffing Changes – Update (5) (Mary)
- ❖ Principal Contract (5) (Jeffrey)
- ❖ Academic Awards (45) (Jeffrey)
- ❖ Year End Report - Update (5) (Mary)

New Business:

- ❖ Discipline Matrix (10) (Mindy)
- ❖ APB Resignation (5)
- ❖ Election of APB Members – Update (5) (Joel)
- ❖ Schedule Work Session for Affinity Diagram (5) (Jeffrey)
- ❖ Presentation to 5th Grade Parents re changes for 7th level - Update (10) (Mindy)
- ❖ Policy re Volunteer Time (10) (Len)
- ❖ Promoting MLMS (5) (Mary)
- ❖ Parent Concerns (10)
- ❖ Spalding Request for Mrs. Timberlake (5) (Mrs. Timberlake)

Financial Review:

- ❖ Encumbered Funds (10)
- ❖ Updated Budget Review (5) (Mary)

Funding Approvals:

- ❖ Computers (0)
- ❖ Gym floor (0)

PTO Update (5 min)

Adjourn

Pending Items

- ❖ Music Standards
- ❖ Building Rental Policy/Guidelines

- ❖ Procedure for Committing Seats After Pre-Registration
- ❖ Procedure/Policy re Notice of Intent Forms