



TYPE: Public Meeting

DATE: 3/10/2015 TIME: 6:00 PM CODE: LOCATION: School Division Board Room

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#### **Call to Order**

- A) Welcome and Introductions
  - 1.1 Welcome and Notification of Audio Recording

Info

- B) Mission and Priorities
  - 1.2 Mission and Priorities

Info

C) Good News

### **Approval of Agenda & Confirmation of Minutes**

### **Appointment of Board Meeting Monitor**

#### **Chair's Report**

### **Community Connections**

- A) Community Input
- B) Committee Report

### **Executive Limitations Progress Reports**

A) Superintendent

# Information: EL # 1.8

A) A) Communication and Support to School Board

### **Board Education**

### **Board Policy Review**

- A) Governance Process
- B) Board-Management Relationship
- C) Executive Limitations
- D) Outcomes

### **Board Consent Agenda**

A) Correspondence

# **Finance and Audit**

2.1 Budget for 2015-2016 School Year

Action

#### **Other Board Jobs**

# **Public Forum**

# **Self-evaluation of Governance Process**

### **Adjourn**

3.1 Adjournment of Meeting

Action

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