Open session

Action 1. Call to Order; Identify Timekeeper; Verse

Action 2. Approve Agenda

Information 3. Public Comment (for items not on the agenda)

Time will be given for public comment immediately before each item on the agenda and before any vote is taken. Speakers are asked to keep their comments to two minutes.

Action 4. Approve Minutes: April 9, 2013 – (Jenny Pessereau)
Attachment #1

Info 5. Revised Baseline Budget - (Bill Bindewald) Attachment #2

Action 6. Revised 2013/14 School Year Calendar- (Bill Bindewald)
Attachment #3

Action 7. 2013/14 Salary Schedules and methodology change – (Bill Bindewald) Attachment #4

Information 8. Class Size Reduction Declaration for Small School Status (Jenny Pessereau) Attachment #5

Action 9. Consent Agenda - (Bill Bindewald)
-Contracts - Attachment #6

Information 10. Admin Update (Bill Bindewald)
-Financials - Attachment #7
-Enrollment Update – Attachment #8

Information 11. Faculty Update (Jennifer Medaris/Michelle Gomez)

Information 12. Parent Council Update (Colleen LeTourneau) Attachment #9
Information 13. Charter Council Chair Update (Jenny Pessereau)

Closed Session

Action/Information 14. Legal Matters, Financial Negotiations, Personnel Items (Jenny Pessereau)

  • Public Employee Appointment: Lead Teacher

Open session

Information 15. Report from Closed Session

Action 16. Adjourn

Optional 2nd May meeting: May 28, 2013
Next Regular Meeting: June 11, 2013

Please note: Any writings or documents provided to a majority of Board Members regarding any item on this agenda, not otherwise exempt from disclosure, will be made available in the Stone Bridge School main office.