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 – (David Templeton)
• 11-12-13 Meeting- Attachment #1

Action 5. Approve 1st Interim Budget report – (Bill Bindewald)
Attachment #2

Action 6. Approve final Charter Council public comment procedure (David Templeton)-Attachment #3

Action 7. Approve resolution for Education Protection Account (Bill Bindewald) -Attachment #4

Action 8. Consent Items (Bill Bindewald)
• Contract(s)-Attachment #5a
• Salary Schedule revision-Attachment #5b

Information 9. Student Diversity Review (Bill Bindewald)-Attachment #6

Information 10. Admin Update ~ (Bill Bindewald). Including:
- Financials (October) - Attachment #7a
- Attendance Report - Attachment #7b
- Enrollment Report - Attachment #7c
- Ongoing 170 Day Calendar concerns. Possible topic for future Charter Council meeting or community forum.

Information 11. Faculty Update (Jennifer Medaris/Christine Waskowiak)

Information 12. Parent Council Update (JoAnne Strickland)

Information 13. Charter Council Chair Update (David Templeton)
   - Development Director concept update
   - January 23 cross council retreat update

**Closed Session**

Info/Action 14. Legal Matters, Financial Negotiations, Personnel Items (David Templeton)

**Open session**

Information 15. Report from Closed Session

Action 16. Confirm next meeting and review potential agenda items

Action 17. Adjourn

Next Meeting: January 14, 2014

*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.*