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)
   - 6-10-2014 - Attachment #1
   - 7-22-2014 – Attachment #2

Action 5. Approve 2014/15 Salary Schedules – (Bill Bindewald)
   - Attachment #3

Action 6. Approve 2014/15 Employment Contracts – (Bill Bindewald)
   - Attachment #4

Discussion/Info. 7. Charter Council Members for 2014/15 – (David Templeton)

Information 8. Admin Update-(Bill Bindewald)
   - Financials – Attachment #5
   - Enrollment report – Attachment #6
   - School year preview

Information 9. Faculty Update- (Jennifer Medaris/Christine Waskowiak)

Information 10. Parent Council Update – (JoAnne Strickland)

Information 11. Charter Council Chair Update – (David Templeton)

Closed Session
Info/Action  12. Legal Matters, Financial Negotiations, Personnel Items - (David Templeton)

Information  13. Report from Closed Session

Discussion  14. Confirm next meeting and review potential agenda items.

Action  15. Adjourn

Next Meeting: September 9 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.