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 - (Elena Piazzisi)
   • 9-9-14 - Attachment #1

Action 5. Community Member Candidate Interview/Election – (Elena Piazzisi) Attachment #2

Action 6. 2014-15 Budget Revision – (Bill Bindewald) Attachment #3

Action 7. Common Core Spending Plan – (Bill Bindewald) Attachment #4

Action 8. Consent Agenda-
   • Contracts –Attachment #5
   • Salary Schedules –Attachment #6
   • Overnight Field Trips – Attachment #7
   • Class Cap/Class Enrollment – Attachment #8

Information 9. Charter Renewal Update -(Maria Martinez)

Information 10. Charter Council Annual Goal Setting -(Bill Bindewald)


Information 12. Admin Report - (Bill Bindewald)
   • Financials – Attachment #9
   • Enrollment Report – Attachment #7
• Non-Returning Student & Exit Interview Report – Attachment #10
• Town Hall Preview

Information 13. Faculty Report - (Christine Waskowiak) – Attachment #11
Information 15. Charter Council Chair Report – (Elena Piazzi)

Closed Session

Info/Action 16. Legal Matters, Financial Negotiations, Personnel Items – (Elena Piazzisi)
Information 17. Report from Closed Session
Discussion 18. Confirm next meeting and review potential agenda items.
Action 19. Adjourn

Next Meeting: Wednesday, November 12, 2014
(changed from Tuesday, due to Veteran’s Day Holiday)

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.