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)
   - 10-14-14 Meeting-Attachment #1
   - 10-28-14 Meeting-Attachment #2


Action 6. Finalize Council Goals – (Elena Piazzisi)

Discussion/Info 7. Charter Renewal Update
   - Draft Petition Review

Action 8. Consent Items - (Bill Bindewald)
   - Contracts—Attachment #3
   - Overnight Field Trip-Attachment #4
   - Salary Schedules-Attachment #5

Information 9. Admin Update - (Bill Bindewald)
   - Financials (October)-Attachment #6
   - Attendance report-Attachment #7
   - Enrollment report-Attachment #8

Information 10. Faculty Update - (Christine Waskowiak)

Information 11. Parent Council Update -(Mitzi Andros)
Information 12. Charter Council Chair Update - (Elena Piazzisi)

Closed Session

Action/Info 13. Legal Matters, Financial Negotiations, Personnel Items (Elena Piazzisi)

Open session

Information 14. Report from Closed Session

Action 15. Confirm next meeting and review potential agenda items.

Action 16. Adjourn

Next Meeting: December 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.