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- (Jeannette Long)
   • 11-8-16 - Attachment #1

Action 5. Approve Employee Contracts - (Bill Bindewald) Attachment #2

Action 6. Approve the First Interim Budget for 2016-17– (Bill Bindewald) Attachment #3

Action 7. Approve U.S. Rural Grant Budget for 2016 -17 - (Bill Bindewald) Attachment #4

Discussion 8. Charter Revision Timeline (ACLU) - (Bill Bindewald) Attachment #5

Discussion 9. Administrator Review Timeline - (Jeannette Long) Attachment #6

Discussion 10. Audit Report for 2015-16 School Year– (Bill Bindewald) – Attachment #7

Discussion 11. Records Retention Policy - (Bill Bindewald) – Attachment #8

Discussion 12. Teacher Evaluation Process 2016/17 – (Bill Bindewald) - Attachment #9

Discussion 13. Charter School Board University (review of Ch. 12-15) – (Justin Tomola)
14. Admin Update-(Bill Bindewald)
   - Enrollment Report – Attachment #10
   - Financials – Attachment #11
   - Attendance – Attachment #12
   - Community Giving Update – Attachment #13
   - Open Enrollment Calendar for 2017/18 - (Bill Bindewald) – Attachment #14
   - Site Evacuation Drill
   - Site/Facilities Update

15. Faculty Update - (Ami Mautner) - Attachment #15

16. Parent Council Update – (Linda Joshua) - Attachment #16

17. Charter Council Chair Update – (Jeannette Long) Attachment #17

Closed Session

18. Public Employee Performance Evaluation:
   Title: Administrator

Open Session

19. Report from Closed Session

20. Confirm next meeting and review potential agenda items.

Action

21. Adjourn

Next Meeting: January 10, 2017

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.