

# AGENDA

## ASW BOARD MEETING

Date: 03 April 2017  
 Time: 6:00 p.m.  
 Location: MPR  
 Meeting called by: Rob Batchelder, Chair  
 Attendees: ASW Board, ASW A-Team

4:30 pm - 5:30 pm		<b>Board Accreditation Study Session (MPR)</b>	
5:30 pm - 6:00 pm		<b>Light Dinner in the Mezzanine</b>	
6:00 pm – 6:30 pm	<b>A</b>	<b>Call to Order</b> 1. Agenda 2. Minutes (Board Meeting - 03/06)	Action Action
	<b>B</b>	<b>Consent Items</b> 1. Agenda a. Admissions Report b. Human Resources Report c. Communications & Marketing Report d. Finance & Operations Report e. IT Report f. ES Report g. MS/HS Report h. Athletics & Activities Report	Action*
	<b>C</b>	<b>School Items</b> 1. Director Report a. Report 2. Teaching & Learning a. Report	Informational Informational
6:30 pm – 6:45 pm	<b>D</b>	Public Comment (Please sign in for public comment.)	
<b>BREAK</b>			
7:00 pm – 8:00 pm	<b>E</b>	<b>Board Committees</b> 1. Finance Committee a. Report  2. Governance Committee a. Report b. Confidential Disclosures - policy 6.07 c. Child Protection - policy 8.09 d. Attendance - policy 8.10 e. Financial Aid - policy 4.08 f. Reserves - policy 4.11 g. Field Trips and Travel - policy 7.08 h. PTO - policy 9.03 i. Confidential Disclosures Procedure - 10.08 j. Board Appointment open position - Christopher Biedermann k. Board Approval of Appointments for 2017-2019 l. Board Acceptance of Embassy Appointments  3. Human Resources Committee a. Report b. Manuals and Templates  4. Ad-Hoc Strategic Plan Committee a. Report  5. Board Items a. Board Path Forward (Review)	Informational  Informational 2nd Read - Action 2nd Read - Action 2nd Read - Action 1st Reading 1st Reading 1st Reading 1st Reading Informational Action  Action Action  Informational Action  Informational  Informational
	<b>F</b>	<b>Closure</b>	
8:00 pm – 9:00 pm	<b>G</b>	<b>Executive Session</b> - see Executive Session Agenda	

*\*Items can be pulled from the consent agenda prior to vote via motion to the chair or in advance by notifying the chair or the Director on the day preceding the meeting. Pulled items will become part of Action Agenda below*