

The Autism Model School
Board Meeting Agenda
January 30, 2012

- I. Welcome
- II. Public Commentary
- III. Potential New Board Member...Discussion/Vote (pages 2-4 +)
- IV. Minutes from the December 19, 2011 Board Meeting... Discussion/Approval pages 5-7 **Motion**
- V. Committee Reports
 - A. Financial
 - 1. December budget reconciliation **Motion**
 - B. Curriculum
 - C. Strategic Planning
 - 1. Ad hoc committee on expansion
 - D. Policies & Procedures
 - 1. Medication Administration Policy **Motion**
 - 2. Harassment Policy Update **Motion**
 - 3. Lockdown Policy Update **Motion**
 - E. Committee Calendar
 - F. Internal Committees
- VI. Director's Report
- VII. Old Business
 - A. Recruiting new board members
- VIII. New Business
- IX. Items from the Board
- X. Adjourn

The next board meeting is scheduled for Monday, February 27, 2012, at 6:00 pm at The Autism Model School.