

The Autism Model School
Board Meeting Agenda
December 19, 2011

- I. Welcome
- II. Public Commentar
- III. Minutes from the November 21, 2011 meeting... Discussion/Approval
- IV. Committee Reports
 - A. Financial
 - 1. November budget reconciliation
 - B. Curriculum
 - C. Strategic Planning
 - 1. Ad hoc committee on expansion
 - D. Policies & Procedures
 - 1. Admission Policy
 - E. Committee Calendar
- V. Director's Report
- VI. Old Business
 - A. Recruiting new board members
- VII. New Business
- VIII. Items from the Board
- IX. Adjourn

The next board meeting is scheduled for Monday, January 23, 2012.