

The Autism Model School
Board Meeting Agenda
May 24, 2011

- I. Welcome
- II. Public Commentary
- III. Attorney Report Regarding Employees
- IV. Board Elections
 - A. Oldest 1/3 of members Carl Winagle (August 2001), Martin Sabin (March 2006), Brenda Johnson (April 2006)
 - B. President, Vice-President, Treasurer
- V. Minutes from April 28, 2011 Discussion/Approval *pages 2-6*
- VI. Committee Reports
 - A. Financial
 - B. Curriculum
 - C. Strategic Planning
 - D. Policy and Procedures
- VII. Director's Report *page 7*
 - A. New position job approval (action) *page 9*
 - B. Financial Report from March, 2011 Discussion/Approval — *handout*
 - C. 5 Year Forecast (action) *page 8*
 - D. Sample budgets for consideration for upcoming fiscal year *handouts*
 - E. Summer programming & field trips
 - F. Internet contract & E-Rate (action) *page 10*
suggested new code of regulations pages 11-14
GLCA opportunity pages 17+18
- VIII. Old Business
 - A. Law Suit
- IX. New Business
- X. Items from the Board
- XI. Adjourn

Next meeting: Tuesday, June 28, 2011 Autism MODEL School at St. Clement 8:00 am