

The Autism Model School
Board Meeting Agenda
June 28, 2010
Placeholder—subject to change

- I. Board Training
- II. Welcome
- III. Public Commentary
- IV. Minutes from May 27, 2010 Discussion/Approval
- V. Committee Reports
 - A. Financial
 - B. Curriculum
 - C. Strategic Planning - template
 - D. Policy and Procedures – director evaluation
- VI. Director's Report
 - Financial Report from May, 2010 Discussion/Approval
 - Next year's budget
 - Moving update
- VII. Old Business
 - A. St. Clement update
 - B. Great Lakes Center / Cleveland Clinic Information/update
 - C. Administrator Comp/vacation time Discussion/Approval
 - D. Board Meeting Calendar/Next meeting
 - E. Credit Flexibility Issue
 - F. Law Suit
 - G. Administrative Job Descriptions / District Representative
 - H. Autism Society of Northwest Ohio Workshops
 - I. Confidentiality
- VIII. New Business
- IX. Items from the Board
- X. Adjourn

Next meeting Monday, July ?, 2010