

The Autism Model School
Board Meeting Agenda
July 27, 2010

- I. Welcome
- II. Board Training by Tom Gibney, Attorney for Eastman & Smith
- III. Public Commentary
- IV. Minutes from June 28, 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 June 2010 Discussion/Approval
 - Moving update (Motion additional expenses)
- VII. Old Business
 - A. St. Clement update
 - B. Board Meeting Calendar
 - C. Credit Flexibility Issue (action by September)
 - D. Law Suit (executive session)
- VIII. New Business
- IX. Items from the Board
- X. Adjourn

Next meeting Monday, August ?, 2010 at St. Clements