

The Autism Model School
Board Meeting Agenda
August 30, 2011

- I. Welcome
- II. Public Commentary
- III. Minutes from July 26, 2011 Discussion/Approval
- IV. Committee Reports
 - A. Financial
 - 1. July budget reconciliation
 - 2. Living classroom
 - 3. Audit Committee
 - 4. SERS/STRS
 - 5. NWOCA Contract
 - 6. Consolidated Budgets (federal grants)
 - B. Curriculum
 - C. Strategic Planning
 - 1. Ad hoc committee on expansion
 - D. Policies—**Motion needed.**
 - E. Committee Calendar
- V. Director's Report
 - 1. EMIS Coordinator—**Motion needed.**
- 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 Tuesday, September 27, 2011, at 8:00 am