

The Autism Model School  
Board Meeting Agenda  
September 27, 2010

- I. Welcome
- II. Discussion with Executive Director *pages 1-10*
- III. Public Commentary

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- IV. Minutes from August 24, 2010 Discussion/Approval *pages 11-15*
- V. Committee Reports
  - A. Financial
  - B. Curriculum
  - C. Strategic Planning - template
  - D. Policy and Procedures -- director evaluation
- VI. Director's Report *pages 16-21*  
 Financial Report from August 2010 Discussion/Approval - *separate handout for budget*
- VII. Old Business
  - A. St. Clement update
  - B. Law Suit (executive session if needed)
- VIII. New Business
  - A. Ratification of previous board decisions (action) *pages 22-40*
  - B. Bryan and Genoa Classroom Updates (action)
  - C. Education Director Assistant (action)
- IX. Items from the Board *page 41*  
*Self Reliance Center Update 42*
- X. Adjourn

Next meeting Monday, October 25, 2010 at St. Clements