

Cardinal Community School
February 20, 2017
Regular Meeting ~ 21st Century Classroom
6:30 P.M.

I. Meeting Called to Order:

- A. Roll call of Cardinal Board Members

II. Welcome Visitors and Guests:

III. Approval of Agenda:

- A. Items to add, delete, or change
- B. Motion to approve agenda

IV. Approval of Consent Agenda Items:

- A. Secretary's minutes of regular board meeting (1/16/17)
- B. Hot Lunch Report
- C. Activity Account Reports
- D. Monthly Financial Report
- E. Monthly Invoices

V. Administrative Reports:

- A. Financial Secretary's Report
 - 1. Partial Self-Funding Insurance Numbers

- B. Elementary Principal's Report
 - 1. Elementary Reading Data

- C. Secondary Principal's Report
 - 1. Jazz Band Performance

- D. Curriculum Director's Report
 - 1. Discovery Education
 - 2. 2017-2018 Calendar

VI. Superintendent's Report

- 1. Discuss March Board Meeting Date

2. Open Enrollment
3. Class Sizes
4. Cardinal Youth Foundation
5. Presentation by Jason Summers

VII. Open Forum

A. The board welcomes comments from the general public. You are requested to sign in for the record, and to limit the time used to present your remarks to 2 or 3 minutes depending on the number of speakers who wish to address the board

VIII. Agenda

Old Business

- A. 2nd Reading Board Policies 200.2, 210.2, 411.2 and 701.3

New Business

- A. Accept Resignations, if any
- B. Approve Contracts, if any
- C. Approve Early Graduates, if any
- D. Approve 2017-2018 Calendar
- E. Approve CEA Contract
- F. Consider Partial Self Funding with Insurance
- G. Consider Discovery Tech Books

IX. 21.5a Closed Session. To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds.

X. Meeting Adjournment