UNION COLONY SCHOOLS

Board Meeting Agenda

9:00a.m., Saturday, February 18, 2017 Union Colony <u>Elementary</u> School

Approval of the Agenda

Public Comments

We welcome public comment and value your input. Speakers are asked to address a single subject for no longer than five minutes. The Board values any and all comments, however; the Board may or may not immediately address the comments. The Board will spend no more than 15 minutes total on this agenda item.

Executive Session (if necessary)

Action Items

- Consent Agenda
 - Approval of minutes from the January 21, 2017 regular meeting
 - Approval of policy updates:
 - GBA Equal Employment Opportunity
 - GBEC Drug-Free Workplace
 - Approval of Ron Lamb's resignation and retirement contract
- Consideration of changing the date for the March board meeting
- Consideration of amendment to policy GBEA Conflict of Interest

Discussion Items

- PBIS report
- Wait list report after lottery
- Upcoming open board positions
- School Accountability Committee

Reports

- Board
 - Module 15: Data Driven Decisions
 - Newsletters
 - Elementary
 - Preparatory Graduation Rate
 - Policy Review
 - GBEE Union Colony Schools Personnel and Board Members Use of the Internet and Electronic Communications
 - GBEE-E Exhibit for above
 - GBE Staff Rights and Responsibilities
 - Board feedback discussion
- Director
- Finance Manager
- Departments

Correspondence

Other Business

- 03.03 2:45 Prep Faculty Council
- 03.10 3:00 Elementary Faculty Council
- 03.18 9:00 Board Meeting at the <u>elementary</u> school

Adjournment

Excellence in education

Mission. Union Colony Schools involve students in educational experiences that prepare them to excel in college or other post-secondary educational endeavors.

Vision. The vision of Union Colony Schools is to provide an educational program, Kindergarten through Twelfth grade, that recognizes and attends to the many and unique needs of its students. The Schools will assure each student the opportunity to reach their full potential intellectually, socially, emotionally, and physically, while developing a love of and respect for learning. The vision encourages each student to become compassionate, productive and contributing members of society with high academic and moral standards which are sustained by a commitment to excellence in all aspects of school life.