UNION COLONY SCHOOLS

Board Meeting Agenda 6:00p.m., <u>Tuesday</u>, March 21, 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 February 18, 2017 regular meeting
 - Approval of Donna Hughes' resignation and retirement contract
 - o Approval of Rena Sebold's resignation and retirement contract
- Consideration of certifying the board member candidate list
- Consideration of 17.18 school calendar

Discussion Items

- Dr. Pilch
- · Board feedback discussion
- Budget update
- Staff appreciation May 1-5

Reports

- Board
 - Module 18: Selecting, Reviewing and Supporting the Administrator
 - Newsletters
 - Elementary
 - Preparatory
 - Policy Review
 - Conflict of Interest
- Director
- Finance Manager
- Departments
- Correspondence

Other Business

03.31 6:00 Co-ed basketball

- 04.06 6:00 Open House
- 04.07 2:45 Prep Faculty Council Talent Show
- 04.14 3:00 Elementary Faculty Council
- 04.15 9:00 Board Meeting at the <u>preparatory</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.