

UNION COLONY SCHOOLS

Board Meeting Agenda

9:00a.m., Saturday, April 15, 2017

Union Colony Preparatory 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
 - Approval of Rena Sebold's resignation and retirement contract
 - Approval of Heather Mather's resignation
 - Approval of Board Director Dahl Gehle effective April 30, 2017
 - Declaration of invalid Board election due to lack of quorum
- Consideration of Secondary Parent-Director
- Consideration of Elementary Parent-Director
- Consideration of 17.18 school calendar, including board meeting dates
- Consideration of 990 Tax return filing
- Consideration of amendment to policy GBEA Conflict of Interest

Discussion Items

- Board feedback discussion
- Budget update
- Staff appreciation May 1-5
- Director performance review

Reports

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

Other Business

- 04.26 6:30 Second grade music program
- 05.04 6:00 Elementary Art Night
- 05.05 2:45 Prep Faculty Council
- 05.09 6:30 Prep Strings Concert
- 05.11 6:00 Elementary Orientation
- 05.12 3:00 Elementary Faculty Council
- 05.16 6:30 Prep Band Concert
- 05.17 6:30 Prep Choir Concert
- 05.18 6:00 HS Awards Night
- 05.19 6:00 Senior Carnival
- 05.20 9:00 Board Meeting at the preparatory 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.