

# UNION COLONY SCHOOLS

## Board Meeting Agenda

9:00a.m., Saturday, October 15, 2016

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 September 17, 2016 regular meeting
  - Approval of special education teacher's resignation
- Consideration of 15.16 fiscal audit

### ***Discussion Items***

- Assessment results
- Student count
- Mill Levy Override update
- Budget update

### ***Reports***

- Board
  - Module 14: Charter School Waivers
  - Newsletters
  - Policy Review:
    - EEAG            Student Transportation in Private Vehicles
    - EEAG-E        Regulation for above
    - EEAGA         Other Transportation Services
    - EEB            Reimbursement for Mileage In Lieu of Transportation
    - EEBA           School Owned Vehicles
- Director
- Finance Manager
- Departments
- Correspondence

### ***Other Business***

- 10.19 7:00    Orchestra and Choir concert
- 10.27           Friends Group game night at elementary

- 7:00 Band concert
- 11.04 2:30 Prep Faculty Council
- 11.10 Cultural Night at elementary
- 11.11 3:00 Elementary Faculty Council
- 11.16-19 HS Play
- 11.19 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.