



Classical Preparatory School: Agenda Board of Directors Meeting

Board Meeting Date: November 14, 2016
 Location: 16500 Lyceum Way, Spring Hill, FL
 Time: 12:0 p.m.

Agenda	Action	Who	Estimated Time
1. Opening A. Call to Order B. Approval of 10/12/16 Minutes C. Approval of 10/20/16 Special Meeting Minutes D. Approval of 10/31/16 Special Meeting Minutes	Review/Vote		5 min
2. Public Comment <i>Members of the public are given the opportunity to address the Board. Anyone addressing the Board will be asked to state their name and address for the record. Public comment is limited to three minutes per person. A group of persons collectively speaking on one subject is limited to 15 minutes. For an extended presentation, please contact the Board secretary at least seven days prior to a meeting.</i>	Discuss	Mrs. Alvis	15 min
3. Headmaster's Report a) Academics b) Operations c) Finance	Receive	Davis	15 min
4. Business Items a) FSA Testing Update/General and Technology Needs b) Set Enrollment Dates for 2017-2018 School Year c) Curriculum Review Process d) Amendments to Financial Policies e) Library Book Acquisition Policy f) Valedictorian/Salutatorian Selection Criteria g) VPK Family Handbook h) Amendment to Employee Handbook to include Aflac Insurance	Receive Review / Vote Review / Vote Review / Vote Review / Vote Review / Vote Review / Vote Review / Vote	Davis Davis Corcoran Corcoran Corcoran Corcoran Davis Davis	10 min 10 min 10 min 15 min 10 min 15 min 15 min 10 min
5. Facility a) Bond Update	Receive	Corcoran	15 min
6. Financial a) September Financials/October Budget Variance Report (read ahead)	Receive	Davis	5 min
7. Development a) No items at this time			
8. Unfinished Business a) No items at this time			
9. Closing – Housekeeping	Review/discuss		5 min
10. Adjournment	Vote		1 min