

Marine Area Community School  
Board of Directors Meeting  
December 10, 2016 – 9:30AM  
Marine on St. Croix Town Hall

A G E N D A

**Mission - Marine Area Community School will utilize the natural resources, history, arts, and civic stewardship of the community as a foundation for the study of language arts, mathematics, science, social studies, physical education, art, and other curriculum subjects. The place-based learning environment will be student-centered, designed by teachers, and reinforced and supported by the local community.**

- 1.0 Call to Order
  - 1.1 Roll Call
- 2.0 Approve Agenda
- 3.0 Approve Minutes of November 19, 2016 Regular Meeting
- 4.0 Community Comment
  - 4.1 Citizen Comments
- 5.0 Reports
  - 5.1 Facilities Report
  - 5.2 Federal CSP Update
  - 5.3 Financial Report
  - 5.4 Governance Update
- 6.0 New Business
  - 6.1 Review RFPs for Special Education and Financial Management/  
Accounting Services
  - 6.2 Executive Director Job Description Review
  - 6.3 Marketing Plan and Newsletter
  - 6.4 School Visit – New Country School, December 7, 2016
  - 6.5 Meeting with Superintendent Pontrelli, December 12, 2016, 1:30PM
- 7.0 Old Business
  - 7.1 Enrollment Update
  - 7.2 District 834 Partnership, joint Board meeting January 19, 2017
- 8.0 Other
  - 8.1 Next Board of Directors Meeting is January 21, 2017 at 9:30AM at the  
Marine Town Hall.
- 9.0 Adjournment