

Marine Area Community School
Board of Directors Meeting
April 15, 2017 – 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 March 11, 2017 Board Meeting
- 4.0 Community Comment
 - 4.1 Citizen Comments
- 5.0 Reports
 - 5.1 Financial Report
 - 5.2 Governance Update
 - 5.3 Staff Hiring
 - 5.4 Facility Status
 - 5.5 Transportation
 - 5.6 Food Service
- 6.0 New Business
 - 6.1 Procurement Policy
 - 6.2 Teacher Powered Ignition Grant Submittal due April 30, 2017
 - 6.3 Decision on Class Sizes
 - 6.4 Discussion about Adding a Section for One Grade Level in 2017-2018
- 7.0 Old Business
 - 7.1 Federal CSP Update
 - 7.2 Financial Management Services Consultant Decision
 - 7.3 Special Education Services Consultant Decision
 - 7.4 District 834 Partnership
- 8.0 Other
 - 8.1 Community Member Volunteer (Justin Kaufenberg) Assistance with Technology Decision-Making
 - 8.2 School Community Conversation and Open House: May 7, 2017 (tentative) at Wilder Forest
 - 8.3 Next Board of Directors Meeting: May 20, 2017 at 9:30AM at the Marine Town Hall.
- 9.0 Adjournment