

Marine Area Community School
Board of Directors Meeting
January 20, 2018 – 9:30AM
River Grove Commons

AGENDA

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 18, 2017 and December 16, 2017 Board Meetings
- 4.0 Community Comment
 - 4.1 Citizen Comments
- 5.0 Reports and Discussion
 - 5.1 Administrator's Report
 - 5.2 Board Member Reports
 - 5.2.1 Financial Report
- 6.0 Old Business
- 7.0 New Business
 - 7.1.1 2018-19 School Year Calendar
 - 7.1.2 Formation of a Personnel Committee
- 8.0 Authorizer Comments
- 9.0 Next Board of Directors Meeting: February 17, 2018 at 9:30AM
- 10.0 Adjournment