

**Marine Area Community School  
Board of Directors Meeting  
October 8 , 2018 – 6:30 PM  
River Grove Commons**

**AGENDA**

*MISSION: Marine Area Community School will utilize the natural resources, history, arts, and civic stewardship of the community as a premise for the study of language arts, mathematics, science, social studies, physical education, and the arts. This place-based learning environment will be student-centered, teacher-powered, and supported by the local community.*

- 1.0 Call to Order
  - 1.1 Roll Call
- 2.0 Approve Agenda
- 3.0 Approve Minutes: September 10, 2018
- 4.0 Community Comments
  - 4.1 Citizen Comments
  - 4.2 PTO
  - 4.3 Marine Mills Folk School
- 5.0 Reports and Discussion
  - 5.1 Administrator's Report
  - 5.2 Committee Member Recruitment
  - 5.3 Committee Reports
    - 5.3.1 Budget and Finance (Dettmann)
    - 5.3.2 Governance (Mills)
    - 5.3.3 Academic Excellence (Henschen)
    - 5.3.4 Facilities (Miller)
    - 5.3.5 Accountability (White)
    - 5.3.6 Operations (Miller)
    - 5.3.7 Personnel
- 6.0 Old Business
- 7.0 New Business
  - 7.1 Marine School Building Resolution
    - 7.1.1 Citizen Comments
  - 7.2 River Grove School Board Operating Protocol
- 8.0 Authorizer Comments
- 9.0 Next Board of Directors Meeting: November 12, 2018 at 6:30PM, River Grove Commons
- 10.0 Adjournment