

Marine Area Community School  
Board of Directors Meeting Agenda  
November 12 , 2018 – 6:30 PM  
River Grove Clearing

**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: October 8, 2018
- 4.0 Community Comment
  - 4.1 Citizen Comments
  - 4.2 PTO
  - 4.3 Marine Mills Folk School
- 5.0 Reports and Discussion
  - 5.1 Administrator's Report
    - 5.1.1 19-20 Enrollment Timeline
  - 5.2 Committee Reports
    - 5.2.1 Budget and Finance (Dettmann)
      - 5.2.1.1 Fund Balance Policy
    - 5.2.2 Governance (Mills)
    - 5.2.3 Academic Excellence (Henschen)
    - 5.2.4 Facilities (Miller)
    - 5.2.5 Operations (Miller)
    - 5.2.6 Personnel (White)
- 6.0 Old Business
  - 6.1 Marine Elementary School status
- 7.0 New Business
  - 7.1 School Facilities Planning
    - 7.1.1 Community input and engagement process
    - 7.1.2 Timeline
- 8.0 Authorizer Comments
- 9.0 Next Board of Directors Meeting: December 11, 2018 at 6:30PM, River Grove Commons
- 10.0 Adjournment