

Marine Area Community School
Board of Directors Meeting Agenda
May 21, 2019 – 6:30 PM
River Grove Commons

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: April 16, 2019
- 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
 - 5.2 Committee Reports
 - 5.2.1 Budget and Finance (Dettmann)
 - 5.2.1.1 April 2019 Financials
 - 5.2.1.2 FY20 Proposed Budget
 - 5.2.2 Academic Excellence (Henschen)
 - 5.2.3 Operations and Facilities (Miller)
 - 5.2.3.1 Administrator Evaluation Process
 - 5.2.3.2 Administrator Evaluation Tool
 - 5.2.4 Personnel (White)
- 6.0 Old Business
- 7.0 New Business
- 8.0 Authorizer Comments
- 9.0 Upcoming Meetings
 - 9.1 Board of Directors Meeting: Tuesday, June 18, 2019 at 6:30PM, River Grove Commons
- 10.0 Adjournment