# **Governing Council – Regular Meeting**

Monday, April 16, 2013

# Call to Order: 6:00 p.m.

Roll Call: John Teska, Brandon Warren, Scott Powers, Paulette Gleason, Theo Sherman and Michael Matte.

#### Approval of the Agenda:

Council

#### Public Comments: (5 minutes for each person)

Public Comments are welcome. Speakers are to sign up at the meeting and will be provided with 5 minutes. All public comments will be recorded.

### **Approval of the Minutes:**

January 29, 2013 March 19, 2013 *Council* 

#### **Consent Agenda**:

Chair

#### **Approval Monitoring Reports (Policy 3.4)**

Internal Reports 2.6 and 2.8. *Council* 

# School Business & General Information:

Mrs. Parker

#### **Review Policy**

Policy 2.6, 2.7 and 2.8. *Council* 

# **Executive Session**

Director's contract reviewed and remuneration determined. *Council* 

## Adjournment