

Governing Council – Regular Meeting

Monday, February 25, 2013

Call to Order: 6:00 p.m.

Roll Call

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:

December 18, 2012

January 15, 2013

Council

Appoint New Council Member

Katherine Vitale – Submits Conflict of Interest and Certification Forms.

Chair

Consent Agenda:

Chair

Approval of the Management Limitations - Monitoring Reports (Policy 3.4)

Internal Reports 1.5, 2.3 and 2.5.

Council

School Business & General Information:

Mrs. Parker

Review and Approve Bond Compliance Document

Council

Approve Agenda Plan:

Chair

Review Policy

Policy 2.2 and 2.3.

Update 4.9.2 adding Secretary as an officer to match our Bylaws.

Council

Review Ends

Policy 1.0

Council

Officer Nomination/Election

Council

Adjournment