

Governing Council – Regular Meeting

Tuesday, January 15, 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:

September 18, 2012

October 23, 2012

December 18, 2012

Council

Consent Agenda:

Chair

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

Internal Reports 1.4 and 2.7.

Council

School Business & General Information:

Mrs. Parker

Review Tentative Agenda Plan:

Chair

Review Policy

Policy 2.0 and 2.1.

Council

Review Ends

Policy 1.1

Council

Review Surveys

Review Staff Survey results.

Council

Parent Linkage

Discuss "Intent to Run" letter sent to Parents

Council

Adjournment