

# **Governing Council – Regular Meeting**

Tuesday, October 23, 2012

**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:**

*Council*

September 18, 2012

## **Consent Agenda:**

*Chair*

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

No Internal Reports Due

## **Audit Results:**

Sign Audit

*Council*

## **School Business & General Information:**

*Mrs. Parker*

## **Review Budget**

*Mrs. Parker/Council*

## **Review Proposed Monitoring Report Schedule:**

Further discussion of the 1.0 Ends Statement Reports

*Mrs. Parker/Council*

## **Review Bylaws**

Article V and discuss Article II changes per Paulette's notes from Bill Bethke.

*Council*

## **Review Policy**

Policy 4.6

*Council*

## **Review Ends**

Policy 1.4 and discuss our individual top five ends for our students.

*Council*

## **Surveys**

Discuss and plan for Parent and Staff Surveys

*Council*

## **Adjournment**