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AGENDA

TRCS Monthly Board Meeting

June 15th, 2015

4:00pm - 6:00pm

Two Rivers Community School, Board Room

Meeting facilitated by Melody

Call to order

Work Session, 3:30-4:00pm - Review of June 5th Board Fundamentals Training - Paula

Posting, emailing between board members, correcting agendas and minutes and what actually constitutes a quorum for out of session discussions and committees.

Regularly scheduled Board Meeting, 4:00 pm.

Approve 5/18 minutes

Public comment

New Business

1. Electronic policy discussion
2. Calendar changes from 2014/2015
3. Transportation Update
4. Clarification of Fundraising Committee (a portion of this may be covered in the budget review)
5. Board Discussion & Approval of the 2015-2016 Budget
6. Executive Session pursuant to C.R.S. 24-6-402(4)(a) and (f)- salaries and building purchasing plans.

Standing Reports:

- 1) Board Recruitment & Training Report
- 2) Fundraising Committee Report- Abby by email
- 3) Facilities or Site Development Committee
 - a) Directors Reports - by email, bring questions to meeting
 - b) Report on Student Achievement - Rebecca by email
 - c) Business Managers Report - Adriana by email

Public Comment

Adjournment, Next Meeting: August 19th , 2015