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**AGENDA**  
**TRCS Monthly Board Meeting**  
**September 16, 2015**  
**4:00pm - 6:00pm**  
**Two Rivers Community School, Board Room**

**Meeting facilitated by Melody**  
**Call to order**  
**Approve 8/19 minutes**

**Public comment**

**New Business**

1. Opening board meeting procedure- mission and vision statement recitation
2. Board meeting dates
3. Scheduling of a workshop for Board document review and completion
4. Discussion of Liability Insurance for School Field Trips
5. Bond issue discussion

**Old Business**

1. Governance Board Training
2. Board assessments
3. Staff Handbook Discussion
4. Wellness Committee update
5. School Lunch update

**Standing Reports**

1. Board Recruitment & Training Report
2. Fundraising Committee Report
3. Facilities or Site Development Committee
4. Finance Report- Stan for Adriana. Revised budget discussion tabled until October.
5. Directors' Reports
  - a. Report on Student Achievement and Affairs – Rebecca

**Board Members' Comments**

**Adjournment, Next Meeting: October 14, 2015**