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## AGENDA

**TRCS Monthly Board Meeting, November 29, 2018, 5:00 pm – 8:00 pm**

**(5:45 p.m. joint meeting with Ross Montessori and Superintendent of RFSD)**

**Two Rivers Community School, 195 Center Dr., Conference Room, Glenwood Springs, CO 81601**

Board Meeting facilitated by Ed Olszewski

### Call to order

### Consent agenda:

- Approve minutes from October 25, 2018 meeting.

### Public comment

### Standing Reports

1. Head of School Report/Business Report
2. Director of Education Report
3. Director of Operations Report
4. Monthly Budget Report
5. Board Recruitment & Training
6. Fundraising Committee Report
7. Accountability Committee Report

### New Business

1. Action Item – Resolution to Approve Salary Raises
2. Strategic Planning Process Update
3. Board calendar

### Old Business

1. Discussion of Insurance Coverage – Cameron Williams

### Co-Meeting with Ross Montessori and Superintendent of RFSD

### Board Members' Comments

### Adjournment

Next regular (monthly) Board meeting is November 29, 2018 5:00 pm to 8:00 pm, Two Rivers Community School

**The Mission of Two Rivers Community School** is to cultivate in every student: Passion for learning and high achievement through creating rigorous, interdisciplinary learning experiences on topics relevant to the students that culminate in original work aimed at engaging and positively impacting the community and the world.