

October 4, 2012 Minutes

2012-10-001 Approval Of Minutes

It was moved by Mr. Miller, seconded by Mr. Rossman to approve the minutes of the regular meeting on August 16, 2012.

2012-010-002 Consent Items A-E

It was moved by Ms. Bash, seconded by Mr. Miller to approve Consent Items A-E as follows

A. Monthly Financial Report

The Treasurer recommends that the Monthly Financial Report for September 2012 be accepted as presented in Exhibit A.

B. Five-Year Forecast

The Treasurer recommends that the Five-Year Forecast be approved as shown in Exhibit B.

C. Special Education Plan

The Executive Director recommends that the Special Education Plan be approved as shown in Exhibit C.

D. School Admission Policy JD

The Executive Director recommends that policy JD about School Admission be approved as shown in Exhibit D.

E. Promotion and Retention of Students Policy IW

The Executive Director recommends that policy IW about Promotion and Retention of Students be approved as shown in Exhibit E.

2012-10-003 ADJOURNMENT

It was moved by Mr. Rossman, seconded by Ms. Bash to adjourn at 1:50 p.m.