



Where science and imagination take flight

Flagstaff Academy Board Regular Meeting Agenda

February 17, 2009, 6:00 PM

Flagstaff Academy
1841 Lefthand Circle
Longmont, CO 80501

AGENDA ITEM	WHO	ACTION	Time Planned	Est. End Time
Regular Session				
I. Preliminary				6:00 PM
A. Call to Order	S. Weckerly			
B. Pledge of Allegiance				
C. Welcome to Guests				
D. Roll Call				
E. Approval of Agenda		vote		
F. Public Comment				6:15
II. General Agenda				
A. Action Item Update	H. Netel	report	:10	6:25
B. AEC Committee	N. Ginn	report	:15	6:40
C. Preschool Update	R. Pepin	report	:05	6:45
D. Proposed 2009/10 Calendar	J. Percy	vote	:10	6:55
E. Enrollment update	S. Strukel	report	:05	7:00
F. FF&E Funding request	S. Weckerly	vote	:10	7:10
G. Staffing projections/Schedule	J. Percy	report	:15	7:25
H. Financial/Budget update	J. Willett	report	:10	7:35
I. Dictation Contract - Option	H. Netel	vote	:05	7:40
III. First Reading				
A. Dress Code modification to language	N. Ginn	vote	:05	7:45
IV. Second Reading				
A. none				

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V. Reports				
A. Principal	J. Pearcy	written report	:10	7:55
B. Assistant Principal	B. Kuzma	written report	:10	8:05
C. Facility	S. Weckerly	written report	:15	8:20
1. FF&E funding request	S. Weckerly	vote		
VI. Miscellaneous Board Items				
A. Approval of Minutes	H. Netel	vote	:03	8:23
B. Review of Action Items	H. Netel	review	:05	8:28
C. Approval of Board Calendar	H. Netel	vote	:05	8:33
VII. Executive Session				
A. Student Confidentiality C.R.S. 24-6-402 (4)(h)			:05	8:38
B. Personnel Issues C.R.S. 24-6-402 (4)(f)			:20	8:58
1. Contract approval		vote	:02	9:00
VIII. Adjournment				9:00 PM