



Where science and imagination take flight

Flagstaff Academy Board Work Session Meeting Agenda

March 3, 2009, 6:00 PM

Flagstaff Academy
1841 Lefthand Circle
Longmont, CO 80501

AGENDA ITEM	WHO	ACTION	Time Planned	Est. End Time
Work Session Meeting				6:00 PM
I. Preliminary				6:00PM
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				
G. Action Item Update				6:15 PM
II. General Agenda				
A. Board Member job description	K. Wells	report	:15	6:30
B. 2009-10 budget	J. Willett	report	:30	7:00
C. Salary schedule	J. Willett	report	:30	7:30
D. Evaluation Process	J. Percy	report	:20	7:50
E. Green House Update	H. Netel	report	:15	8:05
III. First Reading				
None				
IV. Second Reading				
None				
V. Reports				
None				

VI. Miscellaneous Board Items				
A. Minutes Approval	H. Netel	vote	:05	8:10
B. Action Item Review	H. Netel	review	:05	8:15
VII. Executive Session				
Student Confidentiality C.R.S. 24-6-402(4)(h)			:10	8:25
Personnel Issues C.R.S. 24-6-402(4)(f)			:20	8:45
VIII. Adjournment				8:45PM