



Where science and imagination take flight

**Flagstaff Academy Board Regular Session Meeting Agenda**

**May 4, 2009, 6:30 PM**

Flagstaff Academy  
1841 Lefthand Circle  
Longmont, CO 80501

AGENDA ITEM	WHO	ACTION	Time Planned	Est. End Time
<b>Regular Session</b>				6:30PM
<b>I. Preliminary</b>				6:30pm
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			:15	6:45pm
<b>II. General Agenda</b>				
A. Action Item Update	H. Netel	report	:05	6:50
B. Principal Hiring Committee	H. Netel	report	:40	7:30
C. Pincipal finalist	H. Netel	vote	:10	7:40
D. Annual Meeting Agenda	S. Weckerly	report	:05	7:45
E. Lunch Price update	M. Cummings	report	:05	7:50
F. SVVSD Contract	S. Weckerly	vote	:05	7:55
G. Board Retreat	S. Weckerly	report	:05	8:00
<b>III. First Reading</b>				
none				
<b>IV. Second Reading</b>				
none				
<b>V. Reports</b>				
none				

Posted on May 3, 2009

<b>VI. Miscellaneous Board Items</b>				
A. Approval of Minutes	H. Netel	vote	:03	8:03
B. Review of Action Items	H. Netel	review	:05	8:08
<b>VII. Executive Session</b>				
A. Student Confidentiality C.R.S. 24-6-402 (4)(h)				
B. Personnel Issues C.R.S. 24-6-402 (4)(f)				
Contract Renewal				
<b>VIII. Adjournment</b>				8:10 PM