



Flagstaff Academy Board Regular Session Meeting Agenda

November 17, 2009, 6:00 PM

Flagstaff Academy

2040 Miller Dr.

Longmont, CO 80501

Posted on Nov 15, 2009

AGENDA ITEM	WHO	ACTION	Time Planned	Est. End Time
Meeting				6:00 PM
I. Preliminary				6:00 PM
A. Call to Order	R. Pepin			
B. Pledge of Allegiance				
C. Welcome to Guests				
D. Roll Call				
E. Approval of Agenda		vote		
F. Public Comment				6:15
G. Action Item Update	C. Thompson			
II. General Agenda				
A. Finance Committee Description	S. Weckerly	discussion	:10	6:25
B. Facilities Committee Policy	W. Granger	discussion	:10	6:35
C. Safety Committee	W. Granger	discussion	:10	6:45
D. Perpetual Plaque	W. Granger	discussion	:05	6:50
E. SFA Contracts - 4	M. Cumming	discussion	:15	7:05
F. Ace Award	S. Weckerly	discussion	:05	7:10
G. Principal Hiring and Evaluation Com	R. Pepin	discussion	:05	7:25
H. Annual Audit	S. Weckerly	discussion	:15	7:40
I. SFA Update	H. Netel	discussion	:15	7:55
III. First Reading				
A. none				
IV. Second Reading				
A. none				
V. Reports				
A. Finance Committee	S. Weckerly	report	:10	8:05

B.	Facilities Committee	W. Granger	report	:10	8:15	
VI. Miscellaneous Board Items						
A.	Approval of Minutes	W. Granger	vote	:03	8:18	
B.	Review of Action Items	W. Granger	review	:02	8:20	
VII. Executive Session						
A.	Student Confidentiality C.R.S. 24-6-402 (4)(h)					
B.	Personnel Issues C.R.S. 24-6-402 (4)(f)					
VIII. Adjournment						
					8:30 PM	