**
Board Agenda**

**Thursday, February 2, 2017**

**7:00 p.m.**

**Board Members:** Johnny Appleseed, Bugs Bunny, Daisy Duck, Elmer Fud, Mickey Mouse, Roger Rabbit, Michael Cookenmaster

**GENERAL OPEN COMMITTEE SESSION**

1. **Call to Order** (1 min.).…………………………………………………………………………………...Mickey Mouse, Chair
2. **Worship** (5 min.)…...……..……………………………………..………………………………......Elmer Fud, ASDA Pastor
3. **Board Executive Secretary’s Report** (10 min.)…………………………………….…..Daisy Duck, Executive Secretary
4. **Principal’s Report** (30 min.)…………………………………………………………………………....Daisy Duck, Principal
5. Current Enrollment
6. Registration for 2017-2018
7. Applications received
8. Known students who will not be returning
9. Key Concerns by Wiley Coyote
10. **Treasurer’s Report – Virtual Presentation** (20 min.)………..………………………..…Johnny Appleseed, Treasurer
11. **Home and School Report** (5 min.)………………………………………………………………….Jessica Rabbit, Leader

**EXECUTIVE CLOSED SESSION**

1. **Personnel Reports and Recommendations for Renewal/Non-renewal**
	1. Conference Funded Employees………………….Michael Cookenmaster, Associate Superintendent
		1. Daisy Duck
		2. Johnny Appleseed (locally funded)
		3. Speedy Gonzales
		4. Pricilla Prickle
		5. Dandelion Sue
	2. Locally Funded Employees……………………………………………….……..…..Daisy Duck, Principal
		1. Goofy Dog
		2. Minny Mouse
		3. Tom Plumb
		4. Little Miss Muffett
		5. Ramona Geraldine Quimby
		6. Jack Horner
		7. Harriett Horner
		8. Jessica Rabbit
2. **Prayer and Adjournment**………………………………………………………………………………..Mickey Mouse, Chair