



**Board Meeting: January 16, 2018 @ 4:00 p.m. – 6:00 p.m.**

- Vote on Board Minutes from December 12, 2017 meeting and January 2 and 3, 2108 work sessions
- Public Comment (10 min)
- Advisory Council Update (10 min)
- Board Member Membership (10 min)
  - Craig Lawson nomination (finance)
  - Mindy Young nomination (development)
- State of the School Report (10 min)
  - PE Credit Submission
- 17-18 Budget Update (15 min)
- Board Governance (15 min)
  - Nominations for Chairman, Vice Chairman, Treasurer
  - Board Governance Policies
- AIS Manager/AISU Superintendent (15 min)
- Relief of responsibilities for Acting Superintendent (15 min)
- Executive Session as needed (20 min)