

**LCS Board Meeting – 21 July 2011**

**AGENDA**

6:30 p.m.	<b>OPEN SESSION</b> <b>Secondary Science Room</b>	<b>Responsibility</b>	<b>Estimated Time (minutes)</b>
<b>1</b>	<b>Devotion and prayer</b>	Duane O., group	As req'd
<b>2</b>	<b>Review / approval of board meeting minutes from 16 July board meeting</b>	JDS, group	5
<b>3</b>	<b>Superintendent's Report</b> a. June and FY2011 financial results b. Enrollment update and recommendations, if any c. Patriot Fund update d. Year-end survey and plan e. Accreditation plan status f. General update g. Follow-up items from last month <ul style="list-style-type: none"> <li>o Cheer program</li> </ul>	LH, KB, JM, LG	40
<b>4</b>	<b>IT Plan - status</b>	LB, JM, SG, LH	10
<b>5</b>	<b>Superintendent Proposals</b> a. Board policy revisions (medication, corporal punishment) and additions (non-discrimination) b. Implementing Team Teaching for 5 <sup>th</sup> and 6 <sup>th</sup> grades c. Cultivate – purposeful pursuit of the school's mission (...and changes that will impact ALL stakeholders) d. Regularly scheduled early dismissal for teacher training	JM, group	60
<b>6</b>	<b>BREAK</b> <b>CLOSED SESSION to follow</b>		10
			<b>125</b>