

The Autism Model School
Board Meeting Agenda
December 3, 2012

I. Welcome and Public Commentary

II. New Board Member vote—Dr. Ed Cancio

III. Sponsor presentation of award for Excellence in FY 2012.

IV. Board Minutes from October 30, 2012. Discussion/Approval. *pages 2-8*

V. Committee Reports

A. Finance Committee *- page 9*

1. October Budget *pages 10-13*

2. October Variance Report *pages 14-16*

3. Staff Holiday bonus *page 17*

4. Staff salary schedule *page 18*

B. Curriculum Committee

1. Funding for curriculum materials *- see Director's Report*

a. VCRA donation *- page 19 FY1*

b. Race to the Top

C. Strategic Planning Committee

D. Policies and Procedures Committee

a. Update of cell phone use policy *page 20*

b. Staff lockers *page 21*

VI. Director's Report *pages 22-23*

VII. Old Business

** page 24 added for board meeting - Dec. Committee calendar*

VIII. New Business

The next board meeting is scheduled for Tuesday, December 18, 2012, at 5:30 pm.

The board meeting for January is scheduled for Tuesday, January 29, 2013, at 5:30 pm.

Director's Evaluation