

The Autism Model School
Board Meeting Agenda
November 29, 2016

- I. Public Comments
- II. Minutes
 - From the October 25th, 2016 board meeting. Discussion and approval.
 - From the November 9th, 2016 Emergency board meeting. Discussion and approval.
- III. Standing Reports
 - a. Financial Report
 - i. October, 2016 Financials—budget & variance
 - ii. Holiday bonus discussion
 - iii. Overtime rules/law
 - b. Sponsor Representative Report
 - c. Policies and Procedures
 - d. Director's Report
 - e. Development Director's Report
- IV. Old Business
 - a. 21st Century Community Learning Center Grant update
- V. New Business

The next board meeting is scheduled for Tuesday, January 24th, 2017, at 5:30 pm at ProMedica Urgent Care on Monroe Street in Sylvania in the first floor conference room.