

1

The Autism Model School
Board Meeting Agenda
January 27, 2015
6:00 pm
Sylvania Public Library

- I. Welcome and Public Comments
- II. Introduce Bruce Weinberg, former board member and potential new board member. 2
- III. Minutes from the December, 2014, board meeting. Discussion and Approval. 3-7
- IV. Standing Reports
 - A. Financial Report
 - a. December, 2014 Financials—budget & variance reports. 8-9 / 10-12 + Enrollment Report - 13
 - b. Long term substitute—tuition. Handout at board meeting
 - c. Van Drivers & Snow Days. Review Motion from January, 2014 minutes
- V. Curriculum Report 14-23
- VI. Director's Report 24
Addition— Last page of entire packet *
- VII. Strategic Planning Exercise 25 and A-R
Development Director's Report

The next board meeting is scheduled for Tuesday, February 24, 2015, at 6:00 pm.