AGENDA

1. Call to Order

2. Approval of Agenda

3. Correspondence
   A. Letters to the Board

4. Visitors
   A. Visitor comments to the Board

5. Board Comments

6. Administration Report
   A. Legislative Update
   B. School Accountability Committee
   C. Second Semester Initiatives
   D. Replication Process
   E. Renewal Process
   F. Enrollment Process for 2012-2013
   G. Marketing Plan for 2012-2013

7. Policy Adoption
   A. Recommend the following polices be adopted.
      i. CSEC-IK Post Secondary and Workforce Ready Guarantee Policy – Second Reading

8. Staff Hiring
   A. Recommend the following contract be offer to staff
      i. Michelle Brennan

9. Board Meetings
   A. Recommend the following board meetings for the second half of 2011 and the first half of 2012
      i. January 20, 2012, Friday, 4 pm
      ii. February 17, 2012, Friday, 4 pm
      iii. March 16, 2012, Friday, 4 pm
      iv. April 20, 2012, Friday, 4 pm
      v. May 18, 2012, Friday, 4 pm
10. Approval of Consent Items

   A. Approval of the November 18th 2011 board minutes.
   B. Approval of the December 9th 2011 board minutes.
   C. Approval of the November financials.

11. Other Business