

**EECS Board Meeting Agenda
Wednesday, October 10, 2018
5:45pm Dinner, 6:00pm Meeting**

- 6:00** Call to Order
- 6:10** Approval of Minutes of April 11, 2018, June 20, 2018 & August 8, 2018
- 6:15** Principal's Report
- 6:30** Committee Reports
- Academic Performance Report
 - Development and Communications Report
 - Operations Report (Finance and Facilities)
 - *Approval of budget*
 - *Approval of Internet Safety Report*
 - *Approval of Employee Handbook*
 - Board Development Report
 - *Election of two new Board Members*
 - Nominating Committee Report
 - *Reelection of Board Members whose 2 year terms are expiring*
 - *Election of Board Officers*
- 7:30** President's Comments
- 7:40** Old Business
- 7:42** New Business
- 7:45** Public Comments
- 7:50** Adjournment

Important Dates:

High School Fair & EECS Open House
Opening Doors
Next Board Meeting

October 17, 2018
October 25, 2018
December 12, 2018