

# CLINTON CHRISTIAN SCHOOL BOARD MEETING

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18 February 2018 / 7:00 PM / CCS

ATTENDEES -

## AGENDA

1. **Call to Order (Board chair will give a brief intro to public meetings)**
  - 1.1. **Prayer @ 7 p.m.**
2. **CCS SPOTLIGHT -**
  - 2.1.1. **Teacher sharing - Cory Fornier**
3. **Action Items**
  - 3.1. **Consent Agenda**
    - 3.1.1. **Minutes - November minutes were approved via email**
    - 3.1.2. **Financial Report**
    - 3.1.3. **Co-Head Shared Report**
  - 3.2. **Human Resources: Staff Contract Approval**
4. **In progress Business**
  - 4.1. **5 Year School-Wide Goals - see Pillar #1 -**
    - 4.1.1. **Discussion snapshot in co-head report**
    - 4.1.2. **References: [CCS Goal Setting Pillars](#), [reference to Board Goals 2013-2014](#), [Reference Master Wheel](#)**
  - 4.2. **Kitchen/Hot Lunch Survey - Head Admin meeting in February - tabled until March**
5. **New Business - none noted**
6. **Expression from School Patrons**
7. **Board Member Expression**

*Distinctly Christian, Decidedly Excellent and Deeply Connected*

8. Final Announcements -
9. Executive Session - CLOSED
  - 9.1. Evaluation Process/Tool Development

NOTES -

1. Next meeting - March 18, 7 p.m.
2. Reminder to attend faculty meetings - see the assigned date in February Folder
3. Committees
  - a. Finance Team: Pat, Cheryl, and Michele
  - b. Board Orientation/Recruitment/Retreat: T, Dave & Cheryl
  - c. Public Visibility (Patron and Faculty, website information, teacher appreciation meal): Kathy and Ryan
4. Reference - [Board Policy Manual](#)
  - a. [CCS Constitution](#)