CALL TO ORDER

7:30 a.m.

Board Members:
- Chet Pipkin, President
- Don Brann, Vice President
- Cheryl Cook, Secretary
- Gary Wayland, Treasurer
- Art Lofton, Member

Administration:
- Matt Wunder, Executive Director
- Nicole Tempel, Principal
- Steve Wallis, Principal
- Colleen O’Boyle, Principal
- Tom Johnstone, Wiseburn Superintendent
- Tom Cox, Wiseburn Chief Business Official

MINUTES

Approve minutes from previous meeting.

FROM THE PUBLIC

Individual speakers shall be allowed three minutes to address the Board. The Board shall limit the total time for public input to 20 minutes. Members of the community may give input on a specific agenda item. Community members who wish to address the Board on a specific agenda item should identify themselves to the chair during the Public Comment period. The chair will then recognize such individuals who wish to speak on a specific agenda item at the appropriate time.

INFORMATION

1. From the Board and Staff

DISCUSSION ITEMS

1. Funding Determination
2. Facilities Overview
3. Flexible Spending Accounts
4. College Counseling Update
5. Mastery Based Grading
6. Percolating Ideas

ADJOURNMENT

12:00 noon