



McGILL SCHOOL of SUCCESS

Planting the Seeds of Knowledge

Regular Board of Directors Meeting
Chancellor William McGill School of Success
Thursday, December 14, 2017, 5:30 p.m.
Fellowship Hall

AGENDA

1. Call to Order, Roll Call, Establishment of Quorum
2. Public Comment (Information) Members of the public who wish to address the Board on any topic under the Board's jurisdiction, including items on the agenda, are welcome to do so at this time. Public comments shall be limited to three minutes per speaker. Persons requiring language or other assistance must notify the Principal at least 24 hours prior to the Board meeting.
3. Minutes of November 16, 2017 (Action)
4. Revised 2016-17 Financial Audit (K. Sproul- Action)
5. First Interim Report (E. Logue- Information)
6. Solar Panel Project (D. Morgan- Information)
7. Principal's Report
 - a. Fiscal Update/Finance Report (Information)
 - b. School Operations (Information)
8. President's Items
9. Standing Committees
 - a. Performance & Standards Committee Report (Information)
 - b. Human Resources Committee Report (Information)
 - c. Marketing & Development Report (Information)
10. Round Table
11. Adjournment