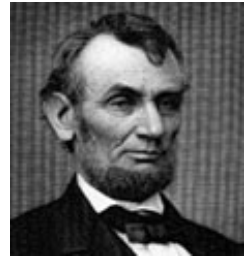




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



Lincoln Academy Board of Directors

Regular Business Meeting

Agenda for Monday, February 13, 2017

Lincoln Academy
Student Center
6:30 p.m.

	<u>Time Allotted(min)</u>	<u>Motion</u>
1. Preliminaries (Doug Neely)	5:00	
a. Call to Order		
b. Welcome to Guests and Introductions		
c. Roll Call		
d. Hearing of Persons		
2. Consent Agenda (Doug Neely)	1:00	
a. Approve Minutes of Last Board Meeting		
b. Approve Agenda		
3. Reports to Board		
a. Kindergarten Changes ()	10:00	
b. UIP and Goal Setting (Andrew Weir)	60:00	Yes
c. Principal's Report (Janelle Johnson)	10:00	
4. Committee Reports		
a. Finance (Jeff Baucum)	10:00	
i. Approve Current Fiscal Budget with Final FTE Count		Yes
b. Governance (Dan Burrows)	10:00	
i. Policy Review: Board Job Descriptions		
ii. Board Elections		
c. Facilities (Doug Neely)	10:00	
i. Update on Modular Project and Facility Needs		
d. School Accountability Committee (Kristi Geisz)	5:00	
e. Development (Nina Sloan)	5:00	
f. Principal Evaluation Committee (Doug Neely)	15:00	

To prepare all students for their future endeavors by providing a comprehensive Core Knowledge® education.

5. Old Business
6. New Business
 - a. Board Classroom Visits (Doug Neely) 5:00
 - b. School Calendar Posted (Janelle Johnson) 5:00
 - c. Principal Evaluation – March (Doug Neely) 5:00
 - d. Board Member Recruitment (Doug Neely) 5:00
 - e. Board Training Modules (Doug Neely) 5:00
7. Board Lessons Learned and Action Items 5:00
8. Announcements 1:00
9. Adjourn

Board Training Modules:

- Data Driven Decision Making
- Board Assessment
- School Improvement Plans and Needs Assessment

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