

Marine Area Community School  
Board of Directors Meeting Agenda  
February 19, 2019 – 6:30 PM  
River Grove Commons

**Mission - Marine Area Community School will utilize the natural resources, history, arts, and civic stewardship of the community as a foundation for the study of language arts, mathematics, science, social studies, physical education, art, and other curriculum subjects. The place-based learning environment will be student-centered, designed by teachers, and reinforced and supported by the local community.**

- 1.0 Call to Order
  - 1.1 Roll Call
- 2.0 Approve Agenda
- 3.0 Board Membership
- 4.0 Approve Minutes: January 15, 2019
- 5.0 Community Comment
  - 5.1 Citizen Comments
  - 5.2 PTO
  - 5.3 Marine Mills Folk School
- 6.0 Reports and Discussion
  - 6.1 Administrator's Report
  - 6.2 Committee Reports
    - 6.2.1 Budget and Finance (Dettmann)
    - 6.2.2 Governance
      - 6.2.2.1 2019 Call for Board Nominations
    - 6.2.3 Academic Excellence (Henschen)
      - 6.2.3.1 Teacher Evaluations
    - 6.2.4 Operations and Facilities (Miller)
    - 6.2.5 Personnel (White)
- 7.0 Old Business
  - 7.1 Special Education Procurement Policy
  - 7.2 Schedule and Process for Community Input Regarding Facilities Decision-Making
    - 7.2.1 School Board Public Comment
    - 7.2.2 Timeline
  - 7.3 Facilities Presentations
  - 7.4 Marine Elementary School Facility
- 8.0 New Business
  - 8.1 Board Vacancy Nominations
- 9.0 Authorizer Comments
- 10.0 Upcoming Meetings
  - 10.1 Facilities Conversations with the Community: Saturday, February 23, 2019 at 9:00AM and Tuesday, February 26, 2019 at 6:30PM, River Grove Commons
  - 10.2 Board Workshop to Discuss Facilities: Tuesday, March 5, 2019 at 6:30PM, River Grove Commons
  - 10.3 Board of Directors Meeting: Tuesday, March 19, 2019 at 6:30PM, River Grove Commons
- 11.0 Adjournment