

Honey Creek Community School Board of Trustees

Time 5:30p.m.

September 26, 2018

High Point Reception Room

1. Call to Order
2. Roll Call
3. Public Participation
4. Consent Agenda **Action Item**
 - August 22, 2018 Board Minutes
 - August 2018 Expenses
 - August 2018 School Age Programs, AS-L & ICT Report
5. Director's Report Al Waters
6. Faculty Liaison Report Mary Bassett
7. Foundation Liaison Melanie Hagan
8. PTO Report
9. Strategic Plan Committee Reports
 - Finance Committee Bridgette Carr
 - Governance Committee Melanie Hagan
 - Outreach Committee Barnaby Pung
 - Air Quality Committee Wayne Millette
10. Old Business
 - Strategic Plan Victoria Bennett
11. New Business
12. Board Kudos
13. Preparation for Board Communications
14. Coming Meetings/Events
 - August 24, 2018 K/1 Round-Up
 - August 27, 2018 Teachers Start
 - August 29, 2018 Community Picnic 5:00pm-7:00pm
 - September 4, 2018 First Day of School 1/2 Day 8:00am-12:00noon
 - September 11-14, 2018 Middle School Camp Tamarack
 - September 20, 2018 Parent Curriculum Night 5:30pm-7:30pm
 - September 22, 2018 Run/Walkathon
 - September 26, 2018 Board Meeting 5:30p.m.
15. Public Participation
16. Adjournment