



Work Session

January 2016



Morning Agenda

- 1. Human Resources**
- 2. Finance & Accounting 101**
- 3. Bond Program**
- 4. Thompson Reinvented**
- 5. Standards Based Grading**



Human Resources

Ellen Lake



Finance & Accounting at NVCS

Accounting and oversight at NVCS



Thompson Reinvented

Master Plan- TSD Map



Standards Based Grading

<http://www.competencyworks.org/analysis/what-is-the-difference-between-standards-based-grading/>



Board of Directors Meeting



Consent Agenda

4.0

1. JII-R Student Concerns, Complaints and Grievances
2. NVCS-JJF Student Activities Funds
3. NVCS-JJG Contests for Students
4. NVCS-JJIB Interscholastic Athletics-Activities
5. GBEE-R Staff Use of Email
6. GBEE Staff Use of Email
7. GBEG Staff Use of Internet
8. GBGA Staff Health and Safety
9. GBGA-R Staff Health and Safety Procedure
10. GCBDE Staff Bereavement Leave
11. GCBDJ Staff Political Leave
12. GCBDK Staff Legal Leave
13. GCBDL Staff Military Leave
14. GCCBC Professional Staff Child Care Leave
15. IA Instructional Goals and Learning Objectives
16. IB Academic Freedom
- ~~17. JOA Field Trips and Student Travel~~
18. IMC Controversial Speakers - Programs
19. DBC Budget Planning
20. DFA/DFAA/DFAA-R Statement of Investment Procedure
21. DGA/DGB Check Writing Policy
22. DKB Salary Deductions



Reports

5.0 Committee Reports (hyperlinked)

5.1 [Accountability](#)

5.2 Finance/Development Committee

5.3 Committee of 2

5.4 PR Committee



Public Participation

6.0 Public Participation



Announcements

7.1

February Board Packet items due on Monday Feb. 22nd, 2016

February Agenda Meeting is Feb. 16h 2016

February Board Meeting is Feb. 29th, 2016



Reports

7.0 Teacher report

http://prezi.com/uq1fqdew5z1y/?utm_campaign=share&utm_medium=copy

8.0 Administration Report

1. Principal Update
 - a. Enrollment, Turnover
 - b. Performance, iReady vs. PARCC
 - c. 2015 Overall vs. Charters
 - d. 2015 I-ready vs. PARCC
 - e. Salary Matrix 2015-16 Proposal

9.0 Business Manager Report

1. December Financial Reports & 2016-17 Preliminary Staffing Reports



Reports

10.0 New Business

- 10.1 Agenda posting approval
- 10.2 Tax Forms
- 10.3 BOD recruiting
- 10.4 Referrals appreciation
- 10.5 Bell times
- 10.6 Late Enrollment



Action Items

11.0 Action Items



Adjourn