

Meeting of the Board of Directors

Agenda
Regular Board Meeting

Monday October 16th, 2017 at 5:00 p.m.
8485 Homestead Dr.
Zeeland, MI, 49464

1. CALL TO ORDER
2. ATTENDANCE
3. CONSENT AGENDA
 - a. Agenda
 - b. Previous Minutes – Board Meeting September 18th, 2017
4. PUBLIC COMMENT – ON AGENDA ITEMS
5. FINANCIALS
 - a. Financial Report
 - b. Financial Audit
6. MANAGEMENT REPORT
 - a. Dashboard
 - b. Board PD Opportunities
 - c. 3rd Grade Reading Law
 - d. LSSU Academic Dashboard
 - e. Closing enrollment in November
7. STUDENT ACHIEVEMENT/SCHOOL PERFORMANCE
 - a. Growth: MAPs Results – Fall 2017-18
8. STRATEGIC PLANNING/GOOD GOVERNANCE
 - a. Review Top 5 Opportunities
 - b. HS Opportunities



9. ACTION ITEMS

- a.** New Board Agenda
- b.** New Meeting Time of 4:30pm
- c.** Quarterly Financials
- d.** Acceptance of Financial Audit

10. LSSU COMMENT

11. PUBLIC COMMENT – ON NON-AGENDA ITEMS

12. AJOURNMENT

NEXT MEETING: December 11th, 2017