

**Board Meeting**  
**GLOBE Board of Directors**  
**Monday, December 14, 2017**  
**GLOBE @ Longfellow Science Room**  
**Community Meeting to begin at 5:15 P.M.**  
**Board Meeting to begin at 5:30 P.M.**

**A. PRELIMINARIES** – Community Meeting

**A2. CALL TO ORDER**

**A3. ROLL CALL**

Pam Keith  
Tara Wehner  
Chelsea Dayberry  
Steven Parker  
Myrna Rodriguez-Medina  
Fawn Bloom

**A4. MISSION/VISION**

**A5. ADOPTION OF AGENDA**

**Recommendation:** That the Board adopts the agenda, as presented (and/or amended).

**A6. REPORTS AND DISCUSSION ITEMS**

**A6a. Administration Report**

**Presenter:** Heidi Breakey

**A6b. Finance Report/Budget Update**

**Presenter:** Alicia Williams

**A6c. Committee Reports**

**Presenter:** Committee Chair

**A9. EXECUTIVE SESSION** (If required)- N/A

**A8. MODIFICATION OF THE AGENDA**

A Board Director, by a motion, or the President (via a recommendation for a motion), may cause the modification of the previously approved agenda only for the following reason: Required action following discussion in Executive Session.

**Recommendation:** That the Board adopts the agenda modifications (if any)

## **A9. CITIZEN COMMENTS**

During this time citizens may speak to items not found on tonight's agenda. Limit of 3 minutes per person

## **B. CONSENT ITEMS (5minutes)**

### **B1. ADOPTION OF CONSENT ITEMS**

Consent items are placed in the consent portion of the agenda. If board members have any questions concerning these items, they should be directed to the President or designee prior to the board meeting. If discussion is required on any one of the items, it may be removed from the consent agenda. Those items indicated as being consent items will be adopted by one single motion unless a member of the board requests an item be removed from the consent agenda.

**Recommendation:** To adopt all consent items as designated in the agenda.

### **B2. Approve Board Meeting Minutes**

**Presenter:** Myrna Rodriguez-Medina

**Reference:** Under Separate Cover

**Recommendation:** That the Board approves the minutes of previous meeting(s)

### **B3.**

**Presenter:**

**Reference:**

**Recommendation:**

## **C. ACTION ITEMS**

### **C1. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE ACTION AGENDA**

During this time citizens may speak to items found on tonight's action agenda. Limit of 3 minutes per person

#### **C2. Title: Intercom System**

**Presenter:** Alicia Williams

**Item Summary:** Previous price quote did not include the full estimate. The total cost is approx.. \$10,000 higher than expected.

**Recommendation:** Approve purchase of intercom system

**C3. Title:**

**Presenter:**

**Item Summary:**

**Recommendation:**

**C4. Title:**

**Presenter:**

**Item Summary:**

**Recommendation:**

**C5. Title**

**Item: Summary:**

**Recommendation:**

**D. NON-ACTION ITEMS (No one item will be discussed longer than 10 minutes)**

**D1. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE NON-ACTION AGENDA**

During this time citizens may speak to items found on tonight's non-action agenda. Limit of 3 minutes per person

**D2. Title: Administrative Evaluation**

**Presenter:** Heidi Breakey/Randy Zimmerman

**Item Summary:** Randy is here with us to discuss what the new administrative evaluation looks like

**D3. Title: Parent and/or Staff Surveys**

**Presenter:** Heidi Breakey/Fawn Bloom

**Item Summary:** Discuss pros/cons and how we want to approach surveys

**D4. Title: Policy Discussion- Parent/Guardian Volunteer/Observation**

**Presenter:** Fawn Bloom/Steven Parker

**Item Summary:** The need to have a guideline/policy for volunteering at the school

**D4. Title: Election Coming up in February**

**Presenter:** Fawn Bloom

**Item Summary:** Who is up for election and discussing the organization for the 2018 board elections.

**D5. Title: Bylaws**

**Presenter:** Fawn Bloom

**Item Summary:** GLOBE Board of Director Bylaws need to be reviewed

**D6. Title: MLO Funds**

**Presenter:** Heidi Breakey

**Item Summary:** Different ideas for fund allocation

**E. FUTURE AGENDA ITEMS (5 min)**

**E1. - New Agenda Items from Board Discussion**

Board members have the opportunity to bring forward items for a future agenda.

**F. CALENDAR REVIEW (3 min)**

**F1. Calendar Review:**

December 8, 2017- Winter Performance

January 8, 2017- Next regular board meeting

January 10, 2017- D11 Board Meeting

**G. ADJOURNMENT**