



Metro Board of Directors

Date: September 26, 2014

Time: 2:00 PM

Location: Room 105

Call to Order

1. Agenda & Minutes
2. Bills & Financials (Cash flow forecast)

Director's Report

- a. MARSS update
- b. Math Position
- c. Bullying policy
- d. Conflict of interest policy
- e. Fund Balance policy
- f. Director Training (Audubon, ASCD leadership conference)

Old Business

Board Training (Employment)

New Business

1. Budget amendment
2. Metro Goals
3. Board Assurances
4. Audubon Contract Amendment

Community Comments

