

November Metro Board of Director's Meeting-

Date: November 20, 2015

Time: 2:00 PM Location: Room 105

Call to Order

I. Agenda & Minutes

II. Audit

III. Bills & Financials

IV. Student Performance (NWEA DATA)

V. Board Training

VI. Teacher retention

Community Comments Director's Report

Old Business

- 1. Check Signer
- **2.** Deposit policy
- 3. Staffing Update
- **4.** Lease Aid Approval
- **5.** Credit Recovery
- **6.** Facility Updates
- **7.** Student Affairs

New Business

1. Payroll Transfer

Next Board Meetings:

January 21, 2016 @2:00 PM, Room 105 (Annual B. Meeting). January 29, 2016 @ 2:00 PM, Room 105 (Regular B. Meeting)

