

# DIRECTORS' STUDY FORUM



Monday, June 17, 2013  
(Following Adjournment of Regular Voting Meeting)  
Educational Service Center

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CALL TO ORDER (Directors' Study Forum).....Douglas Stein

## Formal and Informal requests to address the Board

- (A maximum of five (5) minutes will be granted per individual and generally a maximum of thirty (30) minutes per meeting for this purpose. The Board's rules for hearing of members of the public can be altered on a temporary basis by the majority vote of the School Directors present.)

## BOARD and ADMINISTRATION RESPONSE TO PUBLIC COMMENT

### I. BUDGET / FINANCE COMMITTEE

#### A. BUDGET & FINANCE – Eric Cable

- 1) Windy Hill Senior Center – Lease Agreement

#### B. BUILDINGS & GROUNDS – Doug White

- 1) High School Rear Steps
- 2) Secondary Access Road – High School

### II. MANAGEMENT COMMITTEE

#### A. POLICY – Brent Hoschar

- 1) Operational Plan 2013 – 2014

### III. PROGRAM COMMITTEE

#### A. ATHLETIC & MUSIC – Stacy Meyer

- 1) Overnight Trip: Girls' Varsity Volleyball Players, Raystown Lake, August 16-17, 2013
- 2) Proposal – 2013 Fall Season Marching Band Music Development

#### B. CURRICULUM – Emily Sindlinger

- 1) Proposal for Major Trip: FBLA State Leadership Workshop, November 10-11, 2013

### IV. PLANNING (Items to be considered for future agendas)

### V. ADJOURNMENT (motion and second needed, voice vote)