

Inlet Grove Community High School, Inc.
Governing Board Meeting
IGCHS Board Room
Tuesday, October 18, 2016
Agenda

I. **Call to Order:**

II. **Determination of Quorum**

<u>Members</u>	<u>Staff</u>	<u>Guests</u>
Dr. Charles W. Woodard	Emma Banks, Principal	HCT Auditors
Dr. Barbara Shuler, Member	Annette Gardner, Accountant	
Craig Kahle, Member	Lauren Keller, Conf. Secretary	
Corey M. Smith, Member	Keith Brown, Comm. School AP	
Danny Jones, Member		
Vince Forst, Member		

III. **Officers & Member Reports & Discussion:**

- a. Officer Reports
- b. Board Member Reports

IV. **Administrative Reports & Discussion**

- a. CEO/ President's Report
 - i. Class Size Reduction
 - ii. Volunteer Workshop
 - iii. Content Literacy Training
 - iv. Pre-Observation Conference Form
 - v. Workers Comp. Rate Increase
- b. Accountant's Report
 - i. HCT Presentation
- c. Community School Report
 - i. Keith Brown

V. **Old Business**

- a. Approve minutes of August 2, 2016, Board Retreat, and the minutes September 30, 2016
- b. Approve the 2016 Annual Audit and Revised Audit for 2015

VI. **New Business**

- a. The Response to Inquiry, SDPBC
- b. The Grants report
- c. Career Advisory Meeting: September 28, 2016, at 9 a.m.
- d. Reviewed PIP, SIP, School-wide Reading Initiative and Title I Parent Compact
- e. Repeat Boutique

VII. **Personnel:** None

VIII. **Public Comment on Non-Agenda Items:** None

IX. **The meeting was adjourned at**