

Inlet Grove Community High School, Inc.
Governing Board Meeting
IGCHS Board Room
Tuesday, September 20, 2016
Agenda

I. Call to Order:

II. Determination of Quorum

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

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: September 20, 2016
 - iii. Content Literacy Training
- b. Accountant's Report
 - i. HCT Presentation
- c. Community School Report

V. Public Comment on Agenda

- a. None

VI. Old Business

- a. Approve minutes of August 2, 2016, Board Retreat
- b. HCT Auditors Presentation

VII. New Business

- a. Response to Inquiry, SDPBC
- b. Grants
- c. Career Advisory Meeting: September 28, 2016, 9 a.m.
- d. Review of:
 - i. Draft PIP
 - ii. Draft SIP
 - iii. School-wide Reading Initiative
 - iv. Title I Parent Compact
 - a. Stakeholder Meeting Agenda
 - b. Stakeholder Meeting Handout
- e. Flea Market

VIII. Personnel

IX. Public Comment on Non-Agenda Items

X. Duly Noted

XI. The meeting was adjourned at

Meeting Canceled