



NOCCS Board Meeting
 Wednesday, March 20, 6:00-8:00pm
 Location – NOCCS School

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Erica	6:00-6:05
Approval of Minutes	Vote on meeting minutes from Feb 2013 and March 6 th 2013	Minutes Feb 2013 and March 6	Jenny	6:05-6:10
Finance Committee Report	Update on Budgeting Process Update on Refinancing Discussion and approval of auditor		Carolyn and Jay	6:10-6:30
Pre-k/Transition-K	Discussion and possible decision to hire consultant		Carolyn	6:30-6:40
Admin Structure	Discussion of current Admin Structure and possible changes		Carolyn	6:40-5:50
Staff Handbook	Review and approval of staff handbook	Staff Handbook	Carolyn	6:50-7:10
Annual Fundraising Progress to Date	Annual Fundraising Progress to Date		Wendy	7:10-7:15
Capital Campaign	Update		Ken	7:15-7:30
Nominating	Discussion/Brainstorming of potential external and internal candidates		Erica	7:30-7:45
Teacher Report			Kate	7:45-8:00