

## Governance Board Agenda

May 8, 2012  
Ripon Middle School

- |           |       |   |
|-----------|-------|---|
| 4:30 p.m. | I.    | Call to order   |
|           | a.    | Affirmation of open session   |
| 4:32 p.m. | II.   | Review & approval of minutes from April 10, 2012 ( <i>submitted in advance</i> )  |
| 4:35 p.m. | III.  | Community Input   |
|           | IV.   | Administrator's Report  |
|           | V.    | Committee Reports   |
| 5:00 p.m. | VI.   | Old Business & Discussion Items   |
|           | a.    | Review of Implementation Grant application  |
|           | b.    | Discussion of conflicts of interest   |
|           | c.    | Wisconsin Leadership Institute collaborative learning workshop  |
| 6:00 p.m. | VII.  | New Business  |
| 6:25 p.m. | VIII. | Evaluation of Meeting   |
|           | a.    | What went well?   |
|           | b.    | What did not?   |
|           | c.    | Were the provided materials useful for understanding and resolving the issues?  |
|           | d.    | What was the most valuable contribution made by the Board today for the sustainability of Catalyst and the welfare of our students? |
|           | e.    | How can our next meeting be more productive?  |
| 6:30 p.m. | IX.   | Adjourn   |