

Governance Board Agenda

April 10, 2012
Ripon Middle School

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| 4:30 p.m. | I. | Call to order |
| | a. | Affirmation of open session |
| 4:32 p.m. | II. | Review & approval of minutes from February 28, 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 Bylaw Articles VI, VII, and VIII |
| | b. | Review of Implementation Grant application |
| | c. | Discussion of conflicts of interest |
| | d. | Wisconsin Leadership Institute collaborative learning workshop |
| | i. | <i>Information submitted in advance by Jack Christ</i> |
| 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 |