

Odyssey Charter Schools Public Board of Directors Meeting

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Wednesday, February 15, 2017

Agenda

Open Session - 5:00 PM

1. Roll Call	Board Secretary	Absent/Present
2. Pledge of Allegiance:		
3. Introduce Guests:		
Discussion & Action	1. Accept Agenda	
Discussion	2. Public Comments on Agenda Items	
	3. Superintendent's Report	
Items for Discussion and Action		
Discussion & Action:	4. Approval of November's Minutes	
Discussion & Action:	5. Approval of Financial Statements through December, 2016	
Discussion & Action:	6. Approval of Enrollment December 2016 ~ February 2017	
Discussion & Action:	7. Approval of 2016 ~ 2017 Extra Duty Stipends	
Discussion & Action:	8. Approval of 2016 ~ 2017 Amended Budget	
Discussion & Action:	9. Approval of Drug Free Workplace Policy ~ Revised	
Discussion & Action:	10. Approval of Substitute Teacher Policy ~ Revised	
Discussion & Action:	11. Approval of Cost of Living Adjustment ~ Licensed Staff	
Discussion & Action:	12. Approval of Cost of Living Adjustment ~ Support Staff	
Discussion & Action:	13. Approval of Cost of Living Adjustment ~ Administrators	
Discussion & Action:	14. Approval of 2016 ~ 2017 Employment Contracts ~ Revised Licensed Staff	
Discussion & Action:	15. Approval of 2016 ~ 2017 Employment Contracts ~ Revised Administrators	
Discussion:	16. Planning for the negotiation of the terms of the Superintendent contract for 2017 ~ 2020	

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