

Board Meeting
Tuesday Feb. 27, 2007, 2pm-4pm

1. Approve the Agenda.
2. Public Comment
3. Approve the minutes.
4. Received the 2005-06 audit.
5. View potential new space, and approve new lease.
6. Approve the financials presented by SBS. This will include an updated budget, and an updated list of new staff.
7. Proposed policy of operating ratios for BlueSky in relation to teachers, office workers, counselors, social workers, and administrators as BlueSky continues to grow.
8. New contract for Tom Ellis. (contract committee recommendations)
9. Proposed policy of contract ratios for all staff. (contract committee recommendations)
10. Discussion and update of sponsor contract.
11. Set new date for March meeting due to spring break. Suggest Thursday, March 22, 2-4 pm. (Same day as conferences.)
12. Other items of business that come before the board.
13. Public Comment
14. Adjourn