

Agenda for March 22, 2007 BlueSky Board of Directors' Meeting
33 Wentworth Avenue East, Suite 300
West St. Paul, Minnesota

1. Approve minutes from the special meeting and from the last meeting.
2. Appoint Kathy Taylor by board motion.
3. Approve finance report from SBS
4. Approve 07-08 calendar
5. Contract Committee Report with recommendations for approval of contracts for office staff, teaching staff including counselors and social workers, and administrative staff.
6. Board evaluation of Director and approval of contract and salary (the board has the option of closing the meeting for the evaluation section of this if it so wishes. It must take minutes, and it must report any actions taken.)
7. Approve new hires [and staffing changes](#)
8. Discuss and approve board retreat
9. Discuss preliminary budget and enrollment projections for 07-08
10. Curriculum Updates-Amanda Furth
11. Technology and Program Updates-Mary Swingle
12. Director's Report
 - a. Online legislation update
 - b. Meeting with Dept. Ed on March 21
 - c. Contract with Sponsor