



# GILBERT CHRISTIAN SCHOOL BOARD MEETING

AGENDA FOR DECEMBER 21, 2011 AT 6:30 PM IN HS ROOM 108

## OPEN SESSION

- 1.0 Scripture (Scott Malm) and prayer (Tim Killeen)
- 2.0 Call to the audience (no more than 25 minutes)
- 3.0 Approval of prior meeting minutes
- 4.0 Superintendent's report of condition of school (Policy 2.8)
  - 4.1 Spiritual
  - 4.2 Educational
  - 4.3 Financial
    - 4.3.1 Budget
    - 4.3.2 Fundraising
    - 4.3.3 Marketing
- 5.0 Task force reports (Policy 4.7)
- 6.0 Board Training (Policy 4.4.3) - TABLED
- 7.0 Old Business
  - 7.1 Confirmation of unanimous e-mail vote to approve Compass Bank credit line
  - 7.2 Confirmation of appointment of Budget/Tuition task force
- 8.0 New Business
  - 8.1 Approval of members in training to full board status (vote)
  - 8.2 Amendment to Policy 4.1 and 4.9 regarding election of members and officers (vote)
  - 8.3 Tuition voucher for radio marketing (vote)
  - 8.4 Review tentative planning agendas

## EXECUTIVE SESSION

- 9.0 Executive session
  - 9.1 Discussion of confidential matters involving personnel and students, sensitive financial matters and legal issues.
  - 9.2 Superintendent's employment contract and potential modifications (possible vote)

## CALL TO THE AUDIENCE SIGN-UP

*Anyone wishing to speak during the call to the audience must sign up prior to the meeting by emailing the Superintendent's Assistant, Michelle Ebright ([mebright@gcs-hs.org](mailto:mebright@gcs-hs.org)) or call the board president, Scott Malm, at 602.257.7481. The speaker must also provide the meeting chair a written summary of your comments at the beginning of the meeting. Comments cannot last longer than 5 minutes per individual and the total time allowed will vary by meeting.*