



GILBERT CHRISTIAN SCHOOL BOARD MEETING

AGENDA FOR JANUARY 18, 2011 AT 6:30 PM IN HS ROOM 108

OPEN SESSION

- 1.0 Scripture (Scott Malm) and prayer (Dan Roberts)
- 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)
 - 5.1 Budget / Tuition – Mark Fritts
- 6.0 Board Training (Policy 4.4.3)
 - 6.1 Policy 2.5
- 7.0 Old Business
 - 7.1 Resignation of Brian Kingdeski from Board, appreciation for service
- 8.0 New Business
 - 8.1 Tuition approval (possible vote) (Policy 2.3)
 - 8.2 Discussion of 5 year strategic plan (Policy 3.3.1)

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 (possible vote)

CALL TO THE AUDIENCE SIGN-UP

Anyone wishing to speak during the call to the audience must signup below and 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. If you have any questions, you may contact the board president, Scott Malm, at 602-257-7481.

NAME

TELEPHONE NUMBER
