

Hawthorn Board of Directors Meeting

Monday, August 14, 2017 5:300 p.m.

1901 N. Kingshighway Blvd., St. Louis, MO 63113

**Conference Call Number: 1 (515) 739-1030 Meeting ID: 102-640-373#**

1. Call to Order
2. Public Comment (please sign in)
3. Approval of Consent Agenda (2 minutes)
4. Executive Director’s Report (10 minutes)
   1. Student enrollment update
   2. Approval of IDEA Part B Implementation Plan
   3. Approval of insurance carrier
   4. Goals for 2017-18 school year
5. Board Reports
6. Budget and Finance (Stillman/Portis) (5 minutes)
7. Building and Grounds (Rowbottom)
8. Development (Stillman)
9. The year ahead (Love)
10. Hawthorn Lease Amendment (Love) (2 minutes)
11. New Business/Board Q and A



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Consent Agenda

(Applicable documentation distributed to the Board)

1. Approval of check ledger for June and July
2. Approval of Board Policy regarding eligibility for public service loan forgiveness.
3. Approval of Board Policy regarding student discipline.
4. Approval of minutes from June meeting and conference call.