**Miquon Board Meeting**

**Agenda**

**September 13, 2017**

1. Introductions and New Staff (10 min)
2. Introduction to the Board Work for the year (50 min)
   1. Overview
   2. job description & conflicts of interest forms
   3. Case study
   4. Board Approval:
      1. Chair for Nominating Committee (Sarah Endriss),
      2. Chair Personnel Committee (Pete Commons)
      3. Ad Hoc Committees: Development and Policy Review
   5. Committee Assignments & Announcements of Board Liaisons (Financial Aid, & Camp)
   6. Discussion of Goal-Setting for the year
3. Finance Committee report closing out FY - James Pope (15 min)
4. Principal’s Report (30 min)
5. New Business