**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