High School Media Center, December 15, 2014 – 6:45 PM

*Prayer Meeting 6:30 PM*

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| 1. Call to order
	1. Welcome visitors and opening prayer[[1]](#footnote-1)
	2. Encouragement from the Word of God: Mark Canfield
	3. Approve agenda; meeting announcements
	4. Approve 11/24/2014 board minutes\*
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| 1. Administrative Reports\*
	1. Superintendent
	2. Asst. Superintendent/Elementary Principal
	3. Secondary Principal/Activities Director
	4. Coordinator of Spiritual Development
	5. Development Director
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| 1. Committee Reports\*
	1. Finance
	2. Education
		1. School Improvement
		2. Technology
		3. Spiritual Development
	3. Facilities
	4. Administrative/Human Resources
	5. Development
		1. Marketing & Communications
	6. Executive
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| 1. New Business
	1. Finalize P-12 Tuition Rates
	2. Approve Preliminary 2015-16 Budget
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| 1. Old Business
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| 1. Executive Session
	1. Review Board Nominations, discuss screening process
	2. Other business
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| 1. January Upcoming Business: Word of Encouragement – David Chapin; review board nominees & select candidates to stand for election; Approve administrator contracts; review preliminary 2015-16 master calendar; approve PTF officer nominees
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| 1. Prayer Requests
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| 1. Closing Prayer; Motion to adjourn
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*\*-Supporting agenda materials; check Dropbox.*

Board & Committees: Human Resources: 2nd Tuesday @ 7 a.m. (Superintendent’s Office)

 Facilities: Quarterly

 Education: Quarterly

 School Improvement: 2nd Thursday @ 1 p.m. (Elementary Media Center)

 Technology: 2nd Tuesday @ 5:30 p.m. (Secondary Media Center)

 Spiritual Development: 4th Tuesday @ 6:45 a.m.

 Finance: 3rd Tuesday @ 7 a.m. (Home Ec. Room 109)

 Development: 1st Friday @ 6:45 a.m. (Development Office)

 Marketing & Communications: 3rd Friday @ 6:45 a.m. (nuVibe)

 Executive Committee: Thursday preceding Board meeting @ 7 a.m. (Wilson office)

 Board Meeting: 4th Monday @ 6:45 PM (Secondary Media Center)

 Foundation Board Meeting: Fri. 1/9 @ 6:45 AM (Elementary Media Center)

1. Any guest wishing to make a brief comment pertaining to any stated agenda item may do so at the beginning of the meeting, but must send a request to board@lincolnchristian.org at least two (2) days prior to the meeting to be added to the agenda. [↑](#footnote-ref-1)