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\* |
| 1. Administrative Reports\*    1. Superintendent    2. Asst. Superintendent/Elementary Principal    3. Secondary Principal/Activities Director    4. Coordinator of Spiritual Development    5. Development Director |
| 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 |
| 1. New Business    1. Finalize P-12 Tuition Rates    2. Approve Preliminary 2015-16 Budget |
| 1. Old Business |
| 1. Executive Session    1. Review Board Nominations, discuss screening process    2. Other business |
| 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 |
| 1. Prayer Requests |
| 1. Closing Prayer; Motion to adjourn |

*\*-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](mailto:board@lincolnchristian.org) at least two (2) days prior to the meeting to be added to the agenda. [↑](#footnote-ref-1)