PUBLIC MEETING OF THE MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS AGENDA

Pursuant to A.R.S. 38-431.02(1) notice is hereby given to the members of the Mountain Oak School and the general public that the Board of Directors of the Mountain Oak School will meet on the time and date listed below. The meeting will be held at the Mountain Oak School, 1455 Willow Creek Rd., Prescott, Arizona. The Board may vote to go into Executive session on any agenda item, pursuant to A.R.S. 38.-431.01(A)(3) for legal advice on matters as set forth in the agenda item. Executive session are not open to the public. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

Meeting Type: Start Date: Start Time: 2/4/2013 Normal Meeting 3:30 PM End Time: Place: Conference Room 5:30 PM Location: 1455 Willow Creek Rd

Vision: Mountain Oak School is Committed to the Following:

- Growing our school population to full enrollment.
- Developing and enriching our campus.
- Maintaining and building our financial health.
- Expanding our presence and visibility in the greater community.
- Becoming a nexus of Waldorf cultural activity in Arizona and the nation.
- Cultivating and supporting a strong and vibrant school community.

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Ay	enda Items		
1	Public Comment	Owner:	Anna Marx
2	Faculty Report	Owner:	DeeAnn Morgar
3	Principal's Report	Owner:	Cindy Roe
4	Business Manager Report	Owner:	Martha Jensen
5	President's Report- Search and hire committee report	Owner:	Anna Marx
6	Information Item: Race to the Top overview	Owner:	Cindy Roe
7	Action Item: Approval of Framework for Principal and Teacher Evaluation Framework	Owner:	Cindy Roe

8 Action Item: Approval of Fees for 2013-2014 School Year

Owner:

Jensen

Martha

9 Action Item: Change of Date for Next Meeting Owner:

Anna Marx

10 Information Item: Board Training for New Members on Feb. 11th

Owner:

Anna Marx

11 Board Training: Systemic Leadership Feb. 6th

and 7th

Owner:

Cindy Roe

12 Consent Agenda

Owner:

Anna Marx

Move to approve: Vouchers 12a-15, 1325-1329

January 7th, 2013 Meeting Minutes

Meeting Adjournment

Owner:

Anna Marx

Closing:

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The healthy social life is found When in the mirror of each human soul The whole community finds its reflection And when in the community The virtue of each one is living.

~Rudolf Steiner

Signature: JCP Time: 3:00pm Date: 2/1/2013 Place: front bldg

Posted Online by: JCP Date: 2/1/2013 Time: 2:45pm