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| **PUBLIC MEETING OF THE**  **MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS SPECIAL MEETING 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.  **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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| **Meeting Type:** | **Date:** | **Start Time:** | **End Time:** | **Location:** |
| Special Meeting | 04/16/2018 | 3:30 PM |  | Assembly Hall  1455 Willow Creek Rd  Prescott AZ 86301 |

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|  | **Agenda Items** | **Presenter** |
| **1** | **Public Comment** |  |
| **2** | **Approve 18/19 Faculty Contracts; Kindergarten, Second Grade, Third Grade.** | Cindy |
| **3** | **Approve 2018/19 Instructional Employee Operations Manual** | Cindy |
| **4** | **Consider Approving 301 Part II Performance Pay Criteria- school year 2018/2019** | Cindy |
| **5** | **Consider Approving 2018/2019 Classroom Caps- 1st through 8th grade - 24** | Cindy |
|  | **Meeting Adjournment**  Closing:  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 |  |

**Posted Outside 1455 Willow Creek Rd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date/Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Posted On School Website By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date/Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Attendee Information:**

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| **Name** | **E-Mail Address** | **Present** |
| Nicole Morris, Board President | nicole.d.morris.lmt@gmail.com |  |
| Jeffrey Holmes, Board Member | jeffdroid@gmail.com |  |
| Edie Dillon, Board Vice President | eadwellspring@yahoo.com |  |
| Jenica Scaife, Board member | jartlip@mountainschool.org |  |
| Robert Davis, Board Secretary | good2behome@gmail.com |  |
| Jamie Juarez, Admin Assistant, Non Member | jjuarez@mountainoakschool.org |  |
| Cindy Roe, Interim Director, Member Ex-Officio | croe@mountainoakschool.com |  |