

**NEW Innovative School and John Dewey Learning Academy**  
**Governance Board Agenda**  
**Thursday, October 11, 2018 5:00 p.m.**  
**Room 333 District Office Building**

**Action Item:** Welcome and Call to Order

**Action Item:** Approval of the September minutes

**Recommended Motion:** That the September Board minutes be approved.

**Action Item:** Approval of the meeting agenda

**Recommended Motion:** That the agenda for the October 11, 2018 meeting be approved.

**Action Item:** Participation in and establishment of ground rules/norms for Board meetings.

**Recommended Motion:** That board members will participate in creation of norms/ground rules for Board meetings and that the end product of a ground rules activity be approved.

**Discussion/Action Item:** Discuss lingering questions regarding the Guiding Principles document and vote to approve adoption of this document.

**Recommended Motion:** That the Guiding Principles document be adopted for use with the Board.

**Discussion Item:** Directors' Updates

**Discussion Item:** Partnerships

**Discussion Item:** Committee structure/work groups for the Board

**Discussion Item:** Board Training (to include review of current meeting structure)

**Action Item:** Board meeting assessment

**Discussion Item:** Review assignments/next steps for October 25 Board meeting

**Action Item:** Adjourn meeting

**Recommended motion:** That the Board meeting be adjourned.