

Bdote Board of Directors

Board Meeting

Date and Time

Wednesday June 4, 2014 at 3:00 PM

Location

Division of Indian Work

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Elaine Salinas	1
B. Call the Meeting to Order		Elaine Salinas	1
C. Approve Agenda	Vote	Louise Matson	5
D. Approve Minutes	Approve Minutes	Angela Christian	5
II. Reports			
III. New Business			
A. Interim Director	Vote	Louise Matson	15
B. Approve Teacher Agreement	Vote	Elaine Salinas	5
C. IQS Conference June 24	FYI	Louise Matson	5
D. Extended Day, update on hiring	Discuss	Louise Matson	15
IV. Old Business			
A. Transportation	Vote	Louise Matson	15
V. Other Business			
VI. Public Comment			
A. Public Comment	Discuss	Louise Matson	4
VII. Closing Items			
A. Adjourn Meeting	Vote		