

1. Minutes **Attachment 1**
October 20, 2016 Regular Board Meeting minutes be approved as prepared and (presented/corrected).
2. Treasurer's Report **Attachment 2**
The financial report as presented and the bills be approved in the following amounts:

Purchases Recorded Requiring Board Approval (October)	\$ 85,858.15
Open Invoices	-0-

Total Items for Approval	\$ 85,858.15
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VI. Discussion, Reports, Presentations

A. Board of Directors

1. Monthly ESP Topic – Accountability
2. Conflict of Interest Policy – Affirmation (Board and Principal Officers of ACEA)
3. NCSI Board Policy Updates – Spring 2016 First Read
4. Discipline Committee Report

B. Administration

1. Staff and Student Activities
 - a. Michelle's Notes
 - b. Second Read – School Improvement Plan
2. Administrative Activities
 - a. Financials through October 2016

VII. Action Items

5 - 1 Moved by _____, supported by _____, that the ACEA Board of Directors approve the School Improvement Plan as presented / amended.

Motion carried ___ - ___

5 - 2 Moved by _____, supported by _____, that the ACEA Board of Directors approve the first read of the School Improvement Plan as presented/amended.

Motion carried ___ - ___

The language used to construct this portion of the agenda is suggested wording only. Board members should modify the language as deemed appropriate and necessary. The language “of record” will be represented in the official Board of Directors minutes which are prepared after the meeting is conducted.

Possible Action Items – Add language as necessary

5 - 3 Moved by _____, supported by _____, that the ACEA Board of Directors

Motion carried ___ - ___

VIII. Adjournment

The ACEA Board of Directors adjourned at _____ p.m.

Next meeting date: Thursday, December 15, 2016.