



## John Adams High School Planning Meeting Agenda

**6PM**, November 24th, 2015

Conference Call

(712) 432-1212

602-434-260

Next meetings: Wednesday, December 2nd, 6pm

- 6:00-6:01      Vote to approve Consent Agenda– 1 MINUTE
- a. Today’s Agenda
  - b. Last meeting’s minutes
- 6:01-6:05      Discussion & Vote to Approve New Board Members – Matt
- a. Jennifer Tokarz appointment to Seat 1
- 6:05-7:00      Highmark Discussion – ALL
- 7:00-7:05      Board Comments - Matt
- 7:05-7:15      Sunshine Laws – Matt
- 7:15-7:25      “Message” Discussion – Matt
- 7:25-7:35      Lottery & Intent to Enroll Update – Elizabeth
- 7:35-7:40      Discussion & Possible vote on Revised Enrollment Policy – Matt/ALL
- 7:40-8:05      Timeline of Events & Assignment of Duties – Matt/Casey
- a. refer to attached document
- 8:05-8:10      Fundraising/Volunteer Needs – Shelly
- 8:10-8:15pm    Public Comment
- 8:15            Adjourn

### Upcoming Key Dates:

- Tuesday, Dec 1<sup>st</sup> – LOTTERY
- Tuesday, Dec 1<sup>st</sup> – Parent Informational Meeting at Ave Maria School