

Agenda for 15 January Board Meeting

1. Call to order
2. Commemoration of 1973
3. Minutes of 11 December 1972 meeting, 11 and 16 November board meetings
4. Reports:
 - a. Activities
 - b. Courses
 - c. Financial statement (attachment 2)
 - d. Projects committee (attachment 3)
5. Old business:
 - a. Reclassification (pending from 16 November)
 - b. Personnel policy (for teaching staff (pending from 11 December))
 - c. Legal action
 - d. Public works contract
 - e. Election and new constitution
 - f. Building improvements
6. New business:
 - a. Teachers' salaries, benefits, and charges (attachment 4)
 - b. Insurance for 1973 (attachment 5)

Next meeting: 15 February 1973

- Attachments:
1. Minutes of 11 December meeting
 2. Financial statement
 3. Report from Projects Committee
 4. Proposal for teachers' salaries, tuitions, and charges
 5. Insurance proposal

Feb 2, 1973