

# FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES

## BOARD OF DIRECTORS MEETING

Thursday, November 17, 2022

### Agenda

1. **Call To Order**
2. **Public Comment**
3. **Additions/Changes to the Agenda**
4. **Approve Board Meeting Minutes**
  - 4.1 October 20, 2022, Board Meeting
5. **Reports**
  - 5.1 Executive Director
  - 5.2 Principal's Report
  - 5.3 Board Chairperson
  - 5.4 Committee Chairpersons
6. **Old Business**
  - 6.1 Review and Take Action on Fiddlehead's Communicable/Infectious Diseases Policy – JLCC
7. **New Business**
  - 7.1 Review/Discuss NWEA Student Performance Results (Fall Testing 2022)
  - 7.2 Review/Discuss FSAS Goals for 2022-2023
8. **Other**
  - 8.1 Comments or Questions
  - 8.2 Next Board Meeting – Thursday, December 15, 2022, at 6 pm (In-person meeting).
  - 8.3 Proposed Agenda items for December 15 Board meeting
9. **Executive Session**
  - 9.1 Enter into Executive Session pursuant to 1 M.R.S.A. 405(6)(A) to discuss employment of officials, appointees, or employees.
10. **Adjournment**

Next Meetings:

December 15

January 19

February 9 \*\*\* (2<sup>nd</sup> Thursday)