

**Agenda**  
**Board of Directors of The Grove School**  
**Regular Meeting – Tuesday, June 10, 2008, 6:00 PM**  
Location: The Grove School, Farm Campus, 11126 Iowa St., Redlands, CA 92373

- 1.0 Call to Order**
- 2.0 Roll Call**
- 3.0 Public comments on items not appearing on the Agenda**
- 4.0 Consent Calendar:** *[All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Board member or a member of the public prior to when the Board votes on the motion to adopt.]*
  - 4.1 Approve minutes of May 13, 2008, regular meeting of the Board.**
- 5.0 Discussion and Action Items**
  - 5.1 Discuss/act on recommendations for Board membership.**
  - 5.2 Review/approve Part I of the 2008/2009 Consolidated Application.**
  - 5.3 Approve the Annual Budget for 2008-2009.**
  - 5.4 Review draft end-of-year community survey prepared by Head of School.**
  - 5.5 Discuss moving of Barton School to Heritage Park grounds, and potential use by The Grove School.**
  - 5.6 Discuss/approve Strategic Plan development process and content.**
  - 5.7 Discuss/set the agenda content for the August 16, 2008, Board Planning Retreat.**
  - 5.8 Receive and act on recommendations for contractual agreements and/or future employment obligations pursuant to Board payment of staff training.**
  - 5.9 Review/act on the following policy recommendation regarding salary surveys:**  
“The Board will conduct an annual salary survey in December to assist the Head of School in determining fair staff compensation for the impending school year. Survey parameters will include Redlands Unified School District salaries, charter school salaries for schools of similar size, and Montessori secondary school salaries.”
- 6.0 Board Member and Committee Reports**
  - 6.1 President
  - 6.2 Chair
  - 6.3 Treasurer
  - 6.4 Teachers
  - 6.5 Parents
  - 6.6 Committees
  - 6.7 Students
- 7.0 Adjournment and Announcement of Next Regular Board Meeting:** The next regular meeting of the Board of Directors of The Grove School will be held on Tuesday, August 16, 2008, at 6:00 pm at The Grove School, High School Campus, 200 Nevada At., Redlands, CA 92373.

- a. A total of 10 minutes is allotted for public comments on items not on the agenda. Within that time allotment, each speaker is limited to 3 minutes.
  - b. Members of the public who wish to speak before the Board on a specific agenda item are limited to 3 minutes per agenda item.
  - c. Time allotments per speaker may not be given to other speakers for the purposes of increasing the time allotment for any one speaker.
2. No action or discussion will be undertaken on any item not appearing on the Agenda, except that members of the Board or its staff may respond briefly to statements made or questions posed, ask a question for clarification, make a brief announcement, or make a brief report on his/her own activities. Subject to the Board's rules and procedures, the Board or members of the Board may provide a reference to staff or other resources for factual information, request staff to report back at a subsequent meeting, or recommend placing a matter of business on a future agenda. Any other Board member response, including discussion, deliberation, action, or any other similar attendance, to any public comment offered on an item not on the Agenda is not permitted, subject to provisions of California Government Code §§ 54950, *et seq.*
  3. Agendas for all meetings of the Board of Directors will be posted 72 hours in advance of each meeting on the glass doors leading to the administrative offices of The Grove School, located at 200 Nevada Street, Redlands, CA 92373.
  4. Americans with Disabilities: The agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To obtain disability-related accommodation for participation at meetings of The Grove School Board of Directors, a written request for accommodation must be received by the Chair of the Board no later than five (5) business days before the scheduled meeting. Please direct your written inquiries to: Chair, Board of Directors, The Grove School, 200 Nevada Street, Redlands, CA 92373.

If you have any questions, please free to contact the Board of Directors of The Grove School at:

*The Grove School, 200 Nevada Street, Redlands, CA 92373, Phone: (909) 798-7831*