




# INDEPENDENT PUBLIC SCHOOL

	<p style="text-align: center;"> <b>Agenda Meeting No: 1</b>  <b>Harmony Primary School</b>  <b>Date: 20<sup>th</sup> February 2018</b>  <b>Time: 6.00pm</b> </p>		
<b>1.0</b>	<b>Welcome and apologies</b>	<b>Board to:</b> (identify whether board is to note, confirm or decide in relation to the item)	<b>Who:</b> (identify person to lead discussion on the item)
1.1	Opening and Welcome –		Chair
1.2	Apologies/absentees -		Chair
1.3	Confirmation of agenda		Chair
<b>2.0</b>	<b>Disclosure of Interests</b>		
2.1	Identify real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda. These should be raised with the chair before the meeting to determine the appropriate way to manage the conflict.		Chair
<b>3.0</b>	<b>Minutes of Previous Meeting</b>		
3.1	Review previous meeting minutes – 21 <sup>st</sup> November 2018	Confirmed by: 1. 2.	Chair
<b>4.0</b>	<b>General Business</b>		
4.1	Declaration of vacant positions		Jason
4.2	Summary of Numbers, classes, etc		Lea
4.3	Budgeting for 2018		Donna
4.4	Draft Class Placement & Processes Policy		Lea
4.5	Roster for Minutes Summary for Newsletter		Jason
4.6	Reporting to the Board		Lea
<b>5.0</b>	<b>Roundtable Evaluations</b>		
			Chair
<b>6.0</b>	<b>Other Items/Comments</b>		
			Chair
<b>7.0</b>	<b>Meeting Closed/Adjournment/Next Meeting</b>		
	Next Meeting – Tuesday 20 <sup>th</sup> March 2018		Chair