

**BENJAMIN FRANKLIN CLASSICAL CHARTER PUBLIC SCHOOL
BOARD OF TRUSTEES MEETING
Thursday, November 10, 2011, 7:00 PM
BFCCPS LIBRARY**

MEETING AGENDA

- 7:00 Call to Order
Comments by the Chair
- 7:05 Recognition of the Month
- 7:15 Open Comment Period
- 7:25 Clerk's Report – Vote on minutes of October 13, 2011
- 7:30 Treasurer's Report
- 7:35 Action Register
- 7:40 Governance Committee Update
- request that the Board clarify Dress Code direction
- 7:50 HOS Report
- 8:20 Strategic Plan Review
- 8:40 Annual Appeal Update
- 8:50 Facilities Update
- 9:00 Executive Session
The board will NOT reconvene in open session at the conclusion of the executive session

The scheduled times as listed are approximate.