



Rilke Schule Academic Policy Monthly Meeting

Thursday, December 17th, 2015,
7:15 PM

- I. Call to order
 - II. Adoption of agenda
 - III. Public Comment
 - IV. Reports
 - a. Officers
 - b. Principal
 - c. Staff Representatives
 - d. Curriculum Director
 - e. Committee Chairs (3 standing, 3 ad hoc)
 - f. Guest Organizations
 - i. Rilke Schule Incorporate (RSI)
 - ii. Rilke Schule Verein (RSV, the Rilke PTO)
 - V. Orders of the Day
 - a. Tabled Motions from December 8th, Special Meeting
 - i. Tie-breaking procedure
 - ii. Write-in procedure
 - VI. New Business
 - a. Confirmation Votes of Committee Membership
 - b. Final report parameters for the Building Task Force
 - c. Emergency funding request repayment
 - d. Annual board training funding request with AASB
 - e. State of the School Report parameters and presentation planning
 - VII. Potential Executive Session (personnel/finance/negotiations/litigation)
- VI. Adjournment until 6:00 P.M., January 21st, 2016 APC Monthly Meeting

In accordance with Alaska State Statute, the Rilke Schule Academic Policy Committee (APC, the Rilke Schule Board of Directors), under contract with the Anchorage School Board, operates this charter school. The purpose of the Academic Policy Committee is to provide strategic governance for the school and its future. The board is comprised of voting and advisory members representing parents, faculty and staff. Parent-elected representatives serve staggered, two-year terms with elections every February. Two voting staff representatives serve one-year terms staggered between April and October employee elections. Meetings are conducted IAW Robert's Rules of Order. The Academic Policy Committee highly values public comments and encourages all interested parties to submit written public comments on any subject to apc@rilkeschule.org. Fifteen minutes are reserved at the beginning and end of each regular meeting for public comments.