



**COASTAL TARANAKI SCHOOL**  
**BOARD OF TRUSTEES**

**Meeting 15<sup>th</sup> August 2016**

**6.30 pm**

**Agenda**

**A1 Suspension Hearings Review**

**A2 Principal's Report**

1. Points to cover from Principal's report

**B Regular Procedures**

1. Discussions/Decisions:
  - a. Hautu and self-review process
  - b. Exit interviews
  - c. TOD – expectations for Board
  - d. Election process for student representative
  - e. Agenda items for meeting
2. Minutes
  - a. Matters arising from the minutes
    - i. Rental follow-up
    - ii. Delegation of authority
    - iii. Iwi representation
3. Correspondence
  - a. Inward/outward (see attached list)

**C In Committee**

1. Principal's IEA

**D Self-evaluation of meeting**

**PLEASE MAKE SURE YOU HAVE READ ALL ASSOCIATED  
DOCUMENTATION BEFORE THE MEETING ON TUESDAY  
THANK YOU**