



BOARD AGENDA
DATE: MONDAY, JUNE 4, 2018
PLACE: SELS, Rm M3, 6:00-9:00PM

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|---|-------------|
| 1. Call Meeting to Order | |
| 2. Approval of Agenda | ACTION |
| 3. Student Presentation | INFO |
| 4. Public Comment | |
| <ul style="list-style-type: none"> • Non-agenda items: no individual presentations shall be for more than three (3) minutes and the total time for this purpose shall not exceed ten (10) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation. There will be time for public comment on each agenda item for no more than two (2) minutes each participant. | |
| 5. Consent Agenda | INFO/ACTION |
| <ul style="list-style-type: none"> ○ Approval of Minutes [5/7/18, Special Meeting Minutes 5/14/18] ○ Approval of Closed Session Minutes [5/7/18, Special Meeting Minutes 5/14/18] ○ Family Handbook 2018-19 ○ LCAP approval ○ CARS approval ○ Family Donation Letter | |
| 6. Consent Items Pulled for Discussion | INFO/ACTION |
| 7. PR Update | INFO |
| 8. Directors update | INFO/ACTION |
| 9. July 1 Budget | INFO/ACTION |
| 10. Buddy Family Bar-B-Que Plan | INFO/ACTION |
| 11. PTC Update | INFO |
| 12. Closed Session | INFO/ACTION |
| <ul style="list-style-type: none"> ○ Salary for specific certificated staff | |
| 13. Report out on Closed Session | INFO/ACTION |
| 14. Adjournment: Next meeting – Monday, August 13, 2018 | ACTION |

***August Upcoming Board Items - Board Recruitment, Back-to-School Night Review, Middle School workshop