



BOARD AGENDA

DATE: MONDAY, OCTOBER 8, 2018  
 PLACE: SELS, Rm M3, 6:00-9:00PM

- |   |             |
|---|-------------|
| 1. Call Meeting to Order  |             |
| 2. Approval of Agenda   | ACTION      |
| 3. Student Presentation   | INFO        |
| 4. Public Comment   |             |
| <ul style="list-style-type: none"> <li>• 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.</li> </ul> |             |
| 5. Consent Agenda   | INFO/ACTION |
| <ul style="list-style-type: none"> <li>○ Approval of Minutes [2018-09-10]</li> <li>○ Approval of Unaudited Actuals 2017-18 Budget</li> </ul>  |             |
| 6. Consent Items Pulled for Discussion  | INFO/ACTION |
| 7. Directors update<br>Achievement and CAASPP Results   | INFO/ACTION |
| 8. PTC Update   | INFO        |
| 9. Board Retreat Plan   | INFO/ACTION |
| 10. Board Recruitment   | INFO/ACTION |
| 11. Google Docs Review (Dan)  | INFO        |
| 12. Closed Session (7:30 pm)<br>Student Disciplinary Matters/ Student Needs   | INFO/ACTION |
| 13. Report out on Closed Session  | INFO/ACTION |
| 14. Adjournment: Next meeting – Nov 5, 2018   | ACTION      |

\*\*\*November Standing Board Items: Annual Fundraising Appeal, Board Elections.