



BOARD AGENDA

DATE: MONDAY, NOVEMBER 3

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 October 8, 2018 ○ Approval of Closed Session Minutes October 8, 2018 | |
| 6. Consent Items Pulled for Discussion | INFO/ACTION |
| 7. Board Transition | INFO/ ACTION |
| 8. Directors update | INFO/ACTION |
| <ul style="list-style-type: none"> ○ Lottery Policy revisit | |
| 9. PTC Update | INFO |
| 10. Annual Fundraising Appeal | INFO/ACTION |
| 11. Board Retreat Plan | INFO/ACTION |
| 12. Closed Session -- Student Disciplinary Matters/Student Needs | INFO/ACTION |
| 13. Report out on Closed Session | INFO/ACTION |
| 14. Adjournment: Next meeting – Dec 3, 2018 | ACTION |

Next Month Standing Board Items - (December Agenda). 1st Interim Budget, Director Action Plan Update