



BOARD AGENDA

DATE: MONDAY, DECEMBER 3RD

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 [11/5/18] ○ Approval of Closed Session Minutes [11/5/18] | |
| 6. Consent Items Pulled for Discussion | INFO/ACTION |
| 7. Potential Board Member Introductions | INFO |
| 8. 1st Interim Budget Review | INFO/ACTION |
| 9. Directors update | INFO/ACTION |
| 10. Retreat Plan | INFO |
| 11. PTC Update | INFO |
| 12. Closed Session | INFO/ACTION |
| Public Employee Performance Evaluation: Director | |
| 13. Report out on Closed Session | INFO/ACTION |
| 14. Adjournment: Next meeting – Jan 7, 2018 | ACTION |

Next Month Standing Board Items - January Agenda: Lottery Policy, Annual staff salary and benefit package evaluation