



BOARD AND ANNUAL RETREAT AGENDA
DATE: SATURDAY, JANUARY 12, 2019
PLACE: TRUCKEE AIRPORT MEETING ROOM, 9AM - 3PM

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| 1. Call Meeting to Order | |
| 2. Approval of Agenda | ACTION |
| 3. 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. | |
| 4. Consent Agenda | INFO/ACTION |
| <ul style="list-style-type: none"> ○ Approval of Minutes [12/3/18] ○ Approval of Closed Session Minutes [12/3/18] ○ Lottery Policy | |
| 5. Consent Items Pulled for Discussion | INFO/ACTION |
| 6. New Board Member Vote | INFO/ACTION |
| 7. Board Elections (Chair, Vice-Chair, Secretary, Treasurer) | INFO/ACTION |
| 8. Ice Breaker | INFO |
| 9. Board Governance Refresher | INFO |
| 10. Strategic Plan Review and Update | INFO/ACTION |
| 11. Director's Update | INFO/ACTION |
| 12. TTUSD Calendar proposals | INFO/ACTION |
| 13. TTUSD Board Meeting Report | INFO |
| 14. PTC Update | INFO |
| 15. Adjournment: Next meeting – February 4, 2019 | ACTION |

****Next Month Standing Board Items - Achievement, Director Review Presentation, Review Diversity Plan and Free and Reduced Lunch Lottery Outreach and Recruitment****