



BOARD AGENDA
DATE: MONDAY, FEB 4, 2019
PLACE: SELS, Rm M3, 6:00-9:00PM

- | | |
|---|-------------|
| 1. Call Meeting to Order | ACTION |
| 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 [1/12/2018] ○ SARC ○ Safety Plan ○ CARS | |
| 6. Consent Items Pulled for Discussion | INFO/ACTION |
| 7. Achievement Data | INFO/ACTION |
| 8. Directors update | INFO/ACTION |
| 9. Review Diversity Plan and Free and Reduced Lunch Lottery Outreach and Recruitment | INFO/ACTION |
| 10. Director Review Plan | INFO/ACTION |
| 11. Strategic Plan Update | INFO/ACTION |
| 12. PR/Outreach (position) at SELS
Consider forming Sub-committee | INFO/ACTION |
| 13. TTUSD Board Meeting Review | INFO |
| 14. PTC Update | INFO |
| 15. Adjournment: Next meeting – March 4, 2019 | ACTION |

***March Standing Board Items - Annual staff salary and benefit package evaluation, 2nd Interim budget