



BOARD AGENDA

DATE: MONDAY, MAY 6, 2019

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"> • 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 [April 1, 2019] ○ Approval of Closed Session Minutes [April 1, 2019] ○ Teacher Salary Approval ○ Director Salary Approval | |
| 6. Consent Items Pulled for Discussion | INFO/ACTION |
| 7. Directors update | INFO/ACTION |
| 8. Student-Staff Interaction policy | INFO/ACTION |
| 9. Attendance Policy - draft | INFO/ACTION |
| 10. Quick Brainstorm for BTSN 2019 | INFO/ACTION |
| 11. Strategic Plan Review: Strategic Focus Area: Support Our Staff | INFO/ACTION |
| 12. Review Four Ways Schools Can Support the Whole Child Article | INFO |
| 13. PTC Update | INFO |
| 14. Closed Session | INFO/ACTION |
| Public Employee Performance Evaluation: Director | |
| 15. Report out on Closed Session | INFO/ACTION |
| 16. Adjournment: Next meeting – June 3, 2019 | ACTION |

Next Month Standing Board Items - July 1 Budget, LCAP, Family Donation Letter, EL Contract, Family Handbook, TTUSD MOU