



BOARD AGENDA

DATE: MONDAY SEPTEMBER 9, 2019

PLACE: SELS, Rm M3, 6:00-9:00PM

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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 [Aug 12, 2019] ○ Approval of Closed Session Minutes [Aug 12, 2019] | |
| 5. Consent Items Pulled for Discussion | INFO/ACTION |
| 6. Directors update | INFO/ACTION |
| 7. Achievement and CAASP Results | INFO/ACTION |
| 8. Back to School Night Debrief | DISCUSSION |
| 9. Board Member Recruitment | INFO/ACTION |
| 10. PTC Update | INFO |
| 11. Closed Session | INFO/ACTION |
| <ul style="list-style-type: none"> Student Disciplinary Discussion | |
| 12. Report out on Closed Session | INFO/ACTION |
| 13. Adjournment: Next meeting – October 7, 2019 | ACTION |

Next Month Standing Board Items - Board Elections, Board Retreat Plan, Board Manual