



BOARD AGENDA

DATE: MONDAY, NOVEMBER 4, 2019

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 |
| o Approval of Minutes Oct 14, 2019 | |
| 6. Consent Items Pulled for Discussion | INFO/ACTION |
| 7. Board Basics | INFO/ACTION |
| 8. Executive Committee Elections | INFO/ACTION |
| 9. Board Retreat Plan | INFO/ACTION |
| 10. Calendar for 2019-20 | INFO/ACTION |
| 11. Directors update | INFO/ACTION |
| 12. Annual Fundraising Appeal | INFO/ACTION |
| 13. PTC Update | INFO |
| 14. Closed Session | INFO/ACTION |
| Student Disciplinary Discussion | |
| 15. Report out on Closed Session | INFO/ACTION |
| 16. Adjournment: Next meeting – Monday, Jan 6 | ACTION |

***December Standing Board Items - 1st Interim Budget