



BOARD AGENDA

DATE: MONDAY, DECEMBER 2, 2019

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

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| 1. Call Meeting to Order | ACTION |
| 2. Approval of Agenda | ACTION |
| 3. Student Presentation | INFO |
| 4. Public Comment | |
| 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 [11/14/2019] | |
| o Approval of Closed Session Minutes [11/14/2019] | |
| 6. Consent Items Pulled for Discussion | INFO/ACTION |
| 7. Directors update | INFO/ACTION |
| 8. 1st Interim Budget | INFO/ACTION |
| 9. Review of Complaint Policy | INFO |
| 10. Board Retreat Plan | INFO/ACTION |
| 11. PTC Update | INFO |
| 12. Closed Session | INFO/ACTION |
| Public Employee Performance Evaluation: Director | |
| Quarterly Director Action Plan Update (likely place into Closed) | |
| 13. Report out on Closed Session | INFO/ACTION |
| 14. Adjournment: Next meeting – Monday, Jan 6*, 2020 | ACTION |
| *may include within our retreat on Jan 10 | |

***Next Month Standing Board Items - Annual staff salary and benefit package evaluation, Lottery Policy