



BOARD AGENDA

DATE: MONDAY JANUARY 4, 2021

REMOTE:

5:00-9:00PM AND

VIA [ZOOM](#)

MEETING ID: 522 666 7967

PASSWORD: 00001234

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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 [December 7, 2020] | |
| 6. Consent Items Pulled for Discussion | INFO/ACTION |
| 7. Directors Update | INFO/ACTION |
| 8. PTC Update | INFO |
| 9. Lottery Policy review | INFO/ACTION |
| 10. Board Retreat – Review Strategic Plan | INFO/ACTION |
| 11. Adjournment: Next meeting – February 1, 2021 | ACTION |