



BOARD AGENDA

DATE: MONDAY, AUGUST 15, 2016

PLACE: TAHOE DONNER CLUBHOUSE/PIZZA ON THE HILL, 6:30-9:00PM

1. Call Meeting to Order
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
 - Approval of Minutes [June 6, 2016]
 - Approval of Closed Session Minutes [June 6, 2016]
 - Donation Letter
 - EPA Spending Plan
6. Consent Items Pulled for Discussion INFO/ACTION
7. Directors update INFO/ACTION
 - Achievement Data
 - Student Enrollment Update
8. Strategic Plan
 - Policy Update (complaint procedure)
9. Board Recruitment and Executive Team Selection Discussion INFO/ACTION
10. PTC Update INFO/ACTION
11. Financials. Update and Discussion INFO/ACTION
12. Closed Session INFO/ACTION
 - Public Employee Discipline/Dismissal/Release
 - Public Employee Contract
 - Family enrollment discussion
13. Report out on closed session
14. Adjournment: Next meeting –September 12, 2016 ACTION

****Standing Board Items, a look ahead- (October Agenda)*** Lottery Policy, Board Elections, Board Retreat, Board Manual