



BOARD AGENDA

DATE: MONDAY, MARCH 13, 2017

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

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 [February 6, 2017]
  - PTC Report
  - Adopt TTUSD Safe Sites Resolution
6. Consent Items Pulled for Discussion INFO/ACTION
7. Communication/Social Media policy INFO/ACTION
8. Directors report INFO/ACTION
  - Campus design plans
  - EL Education Update
  - Staffing update
  - Investing funds
9. Lottery and Info Meeting dates / recruitment INFO/ACTION
10. Strategic Plan Continuation from 12/5/16 Retreat
  - Progress update and discussion: Communication, PR, & Outreach
11. PTC Update INFO/ACTION
12. Financials - 2nd Interim Budget INFO/ACTION
13. Closed Session INFO/ACTION
  - Salary and Compensation Discussion
14. Report out on closed session
15. Adjournment: Next meeting – April 3, 2017 ACTION

\*\*\*\*Standing Board Items - (April Agenda)\*\*\* Achievement, Director Review Presentation