



BOARD AGENDA

DATE: MONDAY, AUG 14, 2017

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

1. Call Meeting to Order
2. Approval of Agenda ACTION
3. 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.
4. Consent Agenda INFO/ACTION
 - Approval of Minutes [May 1, 2017]
 - PTC Report
 - Investment resolution
5. Consent Items Pulled for Discussion INFO/ACTION
6. Directors update INFO/ACTION
 - General update
 - New hires
 - Landscaping update
 - Investing funds
7. PTC Update INFO/ACTION
8. Middle School program update INFO/ACTION
9. Achievement Update INFO
10. Board Membership/Retreat INFO/ACTION
11. Closed Session INFO
 - Director Review
12. Report out on closed session INFO/ACTION
13. Adjournment: Next meeting – Sept 11, 2017 ACTION