



BOARD AGENDA

DATE: MONDAY, SEPTEMBER 11, 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   |               |
| <ul style="list-style-type: none"> <li>• 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.</li> </ul> |               |
| 5. Consent Agenda   | INFO/ACTION   |
| <ul style="list-style-type: none"> <li>- Approval of Minutes [August 14, 2017]</li> <li>- PTC Report</li> </ul>   |               |
| 6. Consent Items Pulled for Discussion  | INFO/ACTION   |
| 7. Directors update   | INFO/ACTION   |
| <ul style="list-style-type: none"> <li>- Landscaping update</li> <li>- Investing funds</li> <li>- Fieldwork stipends/Meas A staff raise</li> <li>- International trips</li> </ul>   |               |
| 8. PTC Update   | INFO/ACTION   |
| 9. Middle School program update   | INFO/ACTION   |
| 10. Board Recruitment   | INFO / ACTION |
| <ul style="list-style-type: none"> <li>- Board Retreat</li> </ul>   |               |
| 11. Achievement Update  | INFO          |
| 12. Closed Session  | INFO          |
| <ul style="list-style-type: none"> <li>- Director Review</li> </ul>   |               |
| 1. Report out on closed session   | ACTION        |
| 13. Adjournment: Next meeting – October 2nd, 2017   | ACTION        |