



BOARD AGENDA
 DATE: MONDAY, OCT 9, 2017
 PLACE: SELS, RM M3, 6:00-9:00PM

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|---|-------------|
| 1. Call Meeting to Order | |
| 2. Approval of Agenda | ACTION |
| 3. Student Presentation | |
| 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 |
| <ul style="list-style-type: none"> - Approval of Minutes [September 11, 2017] - PTC Report - Investment resolution | |
| 5. Consent Items Pulled for Discussion | INFO/ACTION |
| 6. Directors update | INFO/ACTION |
| <ul style="list-style-type: none"> - General update - Landscaping update | |
| 7. PTC Update | INFO/ACTION |
| 8. Lottery Policy | INFO/ACTION |
| 9. Board Recruitment & Elections | INFO/ACTION |
| 10. Board Retreat | INFO/ACTION |
| 11. Closed Session | |
| <ul style="list-style-type: none"> - Director Review | |
| 12. Report out on Closed Session | INFO/ACTION |
| 13. Adjournment: Next meeting – November 6, 2017 | ACTION |
| 14. Standing Agenda Items - November: Annual Fundraising Appeal | |