



BOARD AGENDA

DATE: MONDAY, NOVEMBER 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 [October 9,2017; October 20, 2017]
 - PTC Report
6. Consent Items Pulled for Discussion INFO/ACTION
7. Communications Update INFO/ACTION
8. Directors update INFO/ACTION
 - General update
9. PTC Update INFO/ACTION
10. Board Recruitment & Elections INFO/ACTION
11. Annual Board Retreat Dec 3rd INFO/ACTION
12. Annual Fundraising Appeal INFO/ACTION
13. Closed Session INFO/ACTION
 - Public Employee Performance Evaluation
 - Director
14. Report out on closed session INFO/ACTION
15. Adjournment: Next meeting - December 4, 2017 ACTION