



BOARD AGENDA

DATE: MONDAY, DEC 11, 2017

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

1. Call Meeting to Order
2. Approval of Agenda ACTION
3. Student Presentation
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. Board Recruitment & Elections INFO/ACTION
6. Consent Agenda INFO/ACTION
 - Approval of Minutes [November 13, 2017]
 - PTC Report
7. Consent Items Pulled for Discussion INFO/ACTION
8. Directors update INFO/ACTION
 - General update
 - Outside Board participation
9. PTC Update INFO/ACTION
10. 1st Interim budget / SACS Report INFO/ACTION
11. Board Retreat INFO/ACTION
12. Closed Session
 - Public Employee Performance Evaluation: Director/Admin/Teachers/Support Staff
13. Report out on Closed Session INFO/ACTION
14. Adjournment: Next meeting – January 8, 2017 ACTION
 - Standing Agenda Items – January: Public Employee Performance Evaluation: Director/Admin/Teachers/Support Staff; Staff salary evaluation