



BOARD AGENDA

DATE: MONDAY, JANUARY 8, 2018

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 [December 11, 2017]
  - PTC Report
6. Consent Items Pulled for Discussion INFO/ACTION
7. Directors update INFO/ACTION
  - General Update
  - New Director's Evaluation?
8. Strategic Plan/Work Plan Continuation from 1/7/18 Retreat INFO/ACTION
9. PTC Update INFO/ACTION
10. Closed Session INFO/ACTION
  - Salary and Compensation Discussion
11. Report out on closed session
12. Adjournment: Next meeting –February 5, 2018 ACTION

\*\*\*\*Standing Board Items - (February Agenda)\*\*\*\* Achievement, Director Review Presentation