



BOARD AGENDA

DATE: MONDAY, MARCH 6, 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   |             |
| <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 [Feb 6, 2018]</li> <li>○ Approval of Closed Session Minutes [Feb 6, 2018]</li> </ul>   |             |
| 6. Consent Items Pulled for Discussion  | INFO/ACTION |
| 7. Directors update   | INFO        |
| <ul style="list-style-type: none"> <li>○ Achievement Data</li> <li>○ Middle School Support Position</li> <li>○ New Building Update</li> <li>○ Spanish Program Update</li> <li>○ 2<sup>nd</sup> Interim Budget</li> <li>○ General Update</li> </ul>  |             |
| 8. Stipend for Overnight Fieldwork  | ACTION      |
| 9. Social Justice Statement   | INFO/ACTION |
| 10. Board Document Storage  | INFO        |
| 11. PTC Update  | INFO        |
| 12. Closed Session  | INFO/ACTION |
| <ul style="list-style-type: none"> <li>○ Salary and Compensation Discussion Director</li> </ul>   |             |
| 13. Report out on Closed Session  | INFO/ACTION |
| 14. Adjournment: Next meeting –April 2, 2018  | ACTION      |

\*\*\*Standing Board Items - (April Agenda)\*\*\* Director Review Presentation