



**** LCAP WORKSHOP IN M3 FROM 5:30-6 PM WILL PRECEDE THE BOARD MEETING ****

BOARD AGENDA

DATE: MONDAY, APRIL 2, 2018

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 | INFO |
| 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 [3/5/18] ○ Approval of Closed Session Minutes [3/5/18] | |
| 6. Consent Items Pulled for Discussion | INFO/ACTION |
| 7. Directors update | INFO/ACTION |
| <ul style="list-style-type: none"> ○ Middle School Workshop ○ ALICE protocols ○ Staffing update ○ Kinder beginning of year ○ Better World and Earth Service Days ○ 2018-19 School Calendar | |
| 8. Social Action Statement | INFO/ACTION |
| 9. State of the District Report | INFO |
| 10. PTC Update | INFO |
| 11. Closed Session | INFO/ACTION |
| Public Employee Performance Evaluation, Director | |
| 12. Report out on Closed Session | INFO/ACTION |
| 13. Adjournment: Next meeting – May 7, 2018 | ACTION |

****Next Month Standing Board Items - (May Agenda) PR Update (Quarterly), Director Review Presentation, Employee Handbook (consent agenda), TTUSD MOU (consent agenda), LCAP (consent agenda?)