

SIERRA EXPEDITIONARY LEARNING SCHOOL

SUMMER BOARD AGENDA

Date: Monday, August 1, 2011**Place:** SELS – Ms Brisbin's 4th/5th Grade classroom**Time:** 5:30-8:30pm

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| 1. Call Meeting to Order | INFO |
| 2. Approval of Minutes | ACTION |
| 3. Approval of Agenda | ACTION |
| 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. Director's Report | INFO/ACTION |
| <ul style="list-style-type: none"> • Staff report, academic achievement, opportunities, key issues | |
| 6. Parent Teacher Crew Report | INFO/ACTION |
| 7. Expeditionary Learning Contract and Partner Agreement | INFO/ACTION |
| 8. Create Master School/Board Calendar | INFO/ACTION |
| 9. Board Member Recruitment | INFO/ACTION |
| 10. Work Committee Updates | INFO/ACTION |
| <ul style="list-style-type: none"> • Character • Diversity • Lottery Policy • Kindergarten After School • Future K-8 configuration | |
| 11. Adjournment | |
| <ul style="list-style-type: none"> • Next meeting: Monday, September 12th (second Monday because of Labor Day holiday) | |