



BOARD AGENDA

DATE: MONDAY, DECEMBER 7, 2015

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 [November 2, 2015]
  - Approval of Minutes from Strategic Plan Workshop [November 15, 2015]
  - PTC Update
6. Consent Items Pulled for Discussion INFO/ACTION
7. Directors update INFO/ACTION
  - Vaccination Policy
  - Mentor School application
  - PR, website update
8. Financials INFO/ACTION
  - Approval of 1<sup>st</sup> interim budget
9. Directors review info and discussion INFO
10. Strategic Plan Update INFO/ACTION
  - SELS Board Representative at TTUSD Board of Education Meeting sign-up
11. Adjournment: Next meeting –January 4, 2016 ACTION

\*\*\*\*Standing Board Items (December Agenda)\*\*\*\*

None. Director Review due in January