



BOARD AGENDA

DATE: MONDAY, JANUARY 11, 2016
 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 7, 2015]
 - PTC Update
 - Immunization and Enrollment policy approval
6. Consent Items Pulled for Discussion INFO/ACTION
7. Directors update INFO/ACTION
 - Video, Website progress
 - Lottery policy, recruitment, and Info Mtg dates
8. Financials. Update and Discussion INFO/ACTION
9. Strategic Plan Update INFO/ACTION
 - Workplan review and status update
10. Closed Session INFO/ACTION
 - Salary and Compensation Discussion
11. Report out on Closed Session INFO/ACTION
12. Adjournment: Next meeting –February 1, 2016 ACTION

****Standing Board Items (February Agenda)****

Achievement, Multi-year Budget Project, (Director Review Presentation- 2016 change)