



BOARD AGENDA

DATE: MONDAY, MARCH 7, 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 [February 1, 2016]
    - PTC report
    - Sabbatical Policy
    - CARS approval
  6. Consent Items Pulled for Discussion INFO/ACTION
  7. Special Enrollment Request Committee Update INFO/ACTION
  8. Directors update INFO/ACTION
    - Video presentations and website update (Liz)
    - Lottery Policy and Update
    - TTUSD MOU
  9. PTC Update INFO/ACTION
    - Corporate Sponsorship Update
  10. Financials. Update and Discussion INFO/ACTION
    - Budget Approval 2<sup>nd</sup> Interim
  11. Strategic Plan Update INFO/ACTION
    - Workplan review and status update (Sara, Julie)
  12. Closed Session INFO/ACTION
    - Public employee performance evaluation  
Title: Director
    - Public employee discipline/ dismissal/ release
  13. Report out on closed session
  14. Adjournment: Next meeting – April 4, 2016 ACTION
- \*\*\*\*Standing Board Items (April Agenda)\*\*\*\*  
Calendar, Multi-year Budget Project