

Agenda

1. Call to Order
 - 1.1. Roll Call
 - 1.2. Declaration of a Legal Meeting
2. Study Session
3. Pledge of Allegiance
4. Oath of Office
5. Reorganization of the Board/Election of Officers
6. Approval of committees, positions, and designations
 - 6.1. Consider, discuss, and take action to appoint a treasurer and secretary
 - 6.2. Consider, discuss, and take action to select legal counsel
 - 6.3. Consider, discuss, and take action to appoint Board committee members
 - 6.4. Consider, discuss, and take action to select depository bank(s)
 - 6.5. Consider, discuss, and select district newspaper of record
7. Dissemination of Conflict of Interest Statutes and Ledger
8. Special Recognitions & Focus on Students
 - 8.1. Focus on the Students
 - 8.2. Principal's Report
 - 8.3. Award for Excellence
9. Public Comments & Communication
10. Information and Discussion Items
 - 10.1. Finance & Facilities Report
 - 10.2. Teaching & Learning Report
 - 10.3. Student Services Report
 - 10.4. Human Resources & Accreditation Report
 - 10.5. Superintendent's Report
11. Committee Reports

- 11.1. Board Building Visit Reports
- 11.2. Facilities & Finance Committee Report
- 11.3. Policy & Government Relations Report
- 11.4. Activities Committee Report
- 11.5. Minutes of Committee Meetings
- 12. Approve Consent Agenda
 - 12.1. Minutes of Previous Meetings
 - 12.2. Personnel
 - 12.2.1. Contract Approval
 - 12.2.2. Resignations
 - 12.3. Claims
- 13. Action Items
 - 13.1. Consider, discuss, and take action related to Elementary Growth
 - 13.2. Consider, discuss, and take action to approve non-supervisory, certificated staff negotiated agreement for 2015-2016
 - 13.3. Consider, discuss, and take action to approve hourly classified staff compensation increase for 2015-2016
 - 13.4. Consider, discuss, and take action to approve bid for general contractor for AFS
 - 13.5. Consider, discuss and take action to approve contract for district copying and printing services
 - 13.6. Consider, discuss, and take action to approve bid/contract for district website services
- 14. Future Meetings
- 15. Adjournment