Regular Meeting Agenda

1.0 Call to Order
   1.1 Flag Salute
   1.2 Attendance

2.0 Changes/Deletions to Current Meeting Agenda

3.0 Consent Calendar
   3.1 Consider Approval of Meeting Minutes from the Regular Meeting on June 8, 2016
   3.2 Consider Approval of July’s Financial Statements, Payments to Vendors & Donation Reports
   3.3 Consider Approval of the P Annual Attendance Report
   3.4 Consider Approval of the Consolidated Application
   3.5 Consider Approval of Renewing Line of Credit with Northern California National Bank
   3.6 Consider Approval of Blue Shield Premium Only Plan (POP)
   3.7 Consider Approval of Consultants
      3.7.1 Marci Pope – Adapted Physical Education Teacher
      3.7.2 Kristen Baugher – Music Teacher
      3.7.3 Gabi Perez – Middle School Spanish Teacher
      3.7.4 Morning Sun Martial Arts – Middle School Tae Kwon Do (Elective)
      3.7.5 Evan Goodson – Middle School Band Teacher (Elective)
   3.8 Consider Approval of Aide Positions
      3.8.1 Angel Petersen – Intervention Aide
      3.8.2 Megan Sathrum – Intervention Aide

4.0 Public Comments on Items Not on the Current Meeting Agenda
   (Speakers are asked to please limit their comments to 5 minutes per speaker)

5.0 Discussion/Action Items
   5.1 Board Policy Review
      5.1.1 BP 1020 Powers and Duties of the Board
      5.1.2 BP 1030 Annual Organizational Meeting
      5.1.3 BP 1040 Procedure for Policy Adoption
      5.1.4 BP 1050 Code of Ethics for Board Members
5.2 Track Update
5.3 Middle School Grant

6.0 Reports and Presentations
  6.1 Principal’s Report
     6.1.1 Chico Unified’s Site Visit Report
     6.1.2 Mom’s
     6.1.3 Strategic Planning Date: Saturday, August 20th 10:00 – 2:00 lunch will be provided
  6.2 Teacher’s Report
  6.3 PTO Report
  6.4 Safety Report
  6.5 Facilities Report

7.0 Adjournment