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 August 10, 2016
   3.2 Consider Approval of August’s Financial Statements, Payments to Vendors & Donation Reports
   3.3 Consider Approval of the Memorandum of Understanding with BCOE for staffing
   3.4 Consider Approval of Letter of Engagement with White Glove Cleaning Service
   3.5 Consider Approval of Consultants
      3.5.1 Ginger Vogel – violin teacher
      3.5.2 Kristel Bettencourt – Spanish Teacher (short term)

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 Front of School Improvement – Radley Ott
   5.2 Board Policy Review
      5.2.1 BP 1060 Regular and Special School Board Meetings
      5.2.2 BP 1070 Governing Board Meeting Agendas and Supporting Information
      5.2.3 BP 1100 Conflict of Interest
      5.2.4 BP 1110 School Closure
   5.3 Strategic Planning
   5.4 2015 – 2016 Unaudited Actual Budget Information
   5.5 School Boundary Update
   5.6 Fundraising Calendar
   5.7 Consider purchase of a 9 passenger van for transportation to field trips & sporting events
   5.8 Review CAASPP Testing Results

6.0 Reports and Presentations
   6.1 Principal’s Report
   6.2 Teacher’s Report
   6.3 PTO Report
   6.4 Pie Auction Report
   6.5 Bus Committee Report
   6.6 Safety Report
   6.7 Facilities Report

7.0 Adjournment