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 Regular Meeting on September 9, 2015
   3.2 Consider Approval of September Financial Statements, Payments to Vendors &
      July through September Donation Report
   3.3 Consider Approval of 2015-16 Contract for Music Teacher
   3.4 Consider Approval of 2015-16 Contract for E-Rate Services

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 7th Grade Update
   5.2 Charter School Facilities Grant
   5.3 Strategic Planning Ideas
   5.4 Discuss Scheduling a meeting of the Bylaws Committee
   5.5 Review and Consider Approval of Facilities and Operations Policies

6.0 Reports and Presentations
   6.1 Principal’s Report
      6.1.1 Enrollment and Attendance
      6.1.2 School Events
      6.1.3 Audit
      6.1.4 Health Benefits
   6.2 Teacher’s Report
   6.3 PTO Report
   6.4 Safety Report
   6.5 Technology Report
   6.6 Facilities Report
7.0 **Closed Session**
   Employee Evaluation
   Per Government Code §54957
   Title: Principal

8.0 Reconvene to **Regular Session**
   8.1. Call to Order
   8.2. Report Action Taken in Closed Session

9.0 Adjournment