



**BOARD OF TRUSTEES REGULAR MEETING AGENDA**

February 18, 2016 – 6:00 pm

1. Call to Order
2. Public Comment Period
3. Consent Agenda: Approve Meeting minutes from November 2015
4. Board and Committee Updates
5. School Administration Update - Academics - Students & Families - Operations & Finance
6. Budget Updates
7. Update on Parent Rep and holding election for SY17
8. Policy Committee Updates
9. Approval: Calendar 2016/17 School Year
10. Approval: School Land Trust 2016/17 Plan
11. Approval: Internet Safety Policy
12. Executive Session: For the purpose of discussing the character, professional competence, or physical or mental health of an individual; discussing pending or reasonably imminent litigation; discussing the purchase, exchange, or lease of real property, discussing the deployment of security personnel, devices, or systems; or investigating allegations of criminal misconduct.
13. Action from Executive Session, if any
14. Adjournment