



BOARD OF TRUSTEES REGULAR MEETING MINUTES

Aug 18, 2016 – 6:00 pm

1. Call to Order
2. Public Comment Period
3. Consent Agenda: Approve Meeting minutes from June 2016
4. Board and Committee updates
5. School Administration update
6. Approval: Patrick Ditty as Trustee at Large effective Aug 19, 2016
7. 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.
8. Action from Executive Session, if any
9. Adjournment