



BOARD OF TRUSTEES REGULAR MEETING AGENDA

September 22, 2016

1. Call to Order
2. Public Comment Period
3. Consent Agenda: Approve Meeting minutes from August 2016
4. School Administration update - Academics - Students & Families - Operations & Finance
5. Board Chair Update
6. Approval: School Calendar Correction - ½ days for Nov 3&4 and March 6&7
7. Approval: FLL Funding in FY 17 budget
8. 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.
9. Action from Executive Session, if any
10. Adjournment