



**BOARD OF TRUSTEES REGULAR MEETING AGENDA**

27 September, 2018, 4:00 pm

<https://zoom.us/j/503417281>

1. Call to Order
2. Public Comment Period
3. Consent Agenda: Approve Meeting Minutes from August 27th <a href="https://docs.google.com/document/d/12hd_ylsgg9vFUJ35G3MoCPRr0e_mGzo4SBUM7XASnoY/edit">https://docs.google.com/document/d/12hd_ylsgg9vFUJ35G3MoCPRr0e_mGzo4SBUM7XASnoY/edit</a>
4. Approval: Policy committee, policy updates <a href="https://docs.google.com/document/d/1QkLPXGITTOe36QioDKJJ8m5QMGfsFVOaPr34t67HqS4/edit#heading=h.8j0gh7bsmmn">https://docs.google.com/document/d/1QkLPXGITTOe36QioDKJJ8m5QMGfsFVOaPr34t67HqS4/edit#heading=h.8j0gh7bsmmn</a>
5. Approval: Literacy Plan <a href="https://docs.google.com/document/d/1KKUy21Xr5Zf_dTi4P5CUNohQC-Arn56aFkmjJ7-tz68/edit">https://docs.google.com/document/d/1KKUy21Xr5Zf_dTi4P5CUNohQC-Arn56aFkmjJ7-tz68/edit</a> <a href="https://docs.google.com/document/d/1yKb66SiJsxawfObrggg-a6wmrG99k2cn3tXjylG1ru0/edit">https://docs.google.com/document/d/1yKb66SiJsxawfObrggg-a6wmrG99k2cn3tXjylG1ru0/edit</a>
4. Administration Updates <a href="https://docs.google.com/presentation/d/1HnUve2N5BabH_hGbgO3APiJAP0UGGDGnmJAK-ZVbxDM/edit#slide=id.g2aa4c89416_0_0">https://docs.google.com/presentation/d/1HnUve2N5BabH_hGbgO3APiJAP0UGGDGnmJAK-ZVbxDM/edit#slide=id.g2aa4c89416_0_0</a>
5. Board and Committee Updates Audit committee: Audit Review <a href="https://drive.google.com/drive/u/2/folders/10FY5neqQ9DL6zz7yJv8QDjWa5LZWVd2G?ogsrc=32">https://drive.google.com/drive/u/2/folders/10FY5neqQ9DL6zz7yJv8QDjWa5LZWVd2G?ogsrc=32</a>
Board retreat date change
. Upcoming Committee Meeting in the next 90 days:
. Adjournment




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