

BOARD OF TRUSTEES AGENDA

September 10, 2019
4:00 p.m., Room 2

1. **Call Meeting to Order**
Flag Salute
Current Enrollment: 15
2. **Approval of Agenda**
3. **Board of Trustees Roles and Responsibilities**
 1. CSBA Nominations
4. **Consent Agenda**
Approval of Minutes for August 19, 2019
Warrant Register
5. **Open Public Hearing for Resolution Regarding the Sufficiency or Insufficiency of Instructional Materials**
Receive report and take action as appropriate.
6. **Public Comment** (15 minutes)
7. **October Board Meeting Date Change**
Receive report and take action as appropriate.
8. **Backpack for Kids Program**
Receive report and take action as appropriate.
9. **Field Trip Request**
Receive report and take action as appropriate.
10. **Read Naturally Program Quote**
Receive report and take action as appropriate.
11. **William Hawkins Contracts for Services**
Receive report and take action as appropriate.
12. **Unaudited Actuals**
Receive report and take action as appropriate.

Agenda Continued:

- 13. Gann Limit**
Receive report and take action as appropriate.
- 14. Lead Teacher Stipend**
Receive report and take action as appropriate.
- 15. Lead Teacher Report**
Receive report and take action as appropriate.
- 16. Superintendent Report**
Receive report and take action as appropriate.
- 17. Close Public Hearing for Resolution Regarding
the Sufficiency or Insufficiency of Instructional Materials**
Receive report and take action as appropriate.
- 18. Announcements**
- 19. Discussion/ Adjournment**