Board of Trustees Meeting District Office Board Room October 1, 2018 5:00 p.m.

AGENDA

Call to Order
ROLL CALL
Moment of Silence
Approval of Agenda/Addendum (Action)
Approval of Minutes (Action) ●Regular Meeting Held September 4, 2018
STUDENT SERVICES •Students of the Month
PRESENTATIONS (Action if Needed) ●Teacher of the Month
PUBLIC PARTICIPATION
UNFINISHED BUSINESS (Action if Needed)
New Business (Action if Needed)
CHAIRMAN'S REPORT (Action if Needed)
<u>Section 1</u> - Finance (<i>Action if Needed</i>) ●Finance Report
SECTION 2 - CURRICULUM AND INSTRUCTION
<u>SECTION 3</u> - ORGANIZATION AND ADMINISTRATION (Action if Needed) •Attorney Fees •Legislative Update •First Reading of Proposed Policy Revision - CC-E - Organizational Chart •First Reading of Proposed Policy Revision - DGA - Authorized Signatures
Section 4 - Superintendent's Report (Action if Needed)Dr. Thelma Sojourner
SECTION 5 - EXECUTIVE SESSION • Employment/Personnel Recommendations/Matters • Student Personnel Matters • Contractual Matters • Legal Matters/Counsel
RETURN TO OPEN SESSION
Action on Executive Session Items •Employment/Personnel Recommendations/Matters •Student Personnel Matters •Contractual Matters •Legal Matters/Counsel

ADJOURNMENT