



## **Meeting Agenda**

Tuesday, July 18, 2017

6:45 PM

- I. Call To Order
- II. Roll Call
- III. Approval of Minutes
- IV. Approval of Agenda
- V. Public Comments
- VI. Reports
  - a) School Advisory Council (SAC)
  - b) PTA
  - c) School Operations
  - d) Board Committees
    - a. Governance
    - b. Finance
    - c. Development
    - d. Academic Excellence
- VII. Discussion/Action Items
  - a) New Board Candidates
  - b) Election Results
  - c) Code of Conduct/Conflict of Interest
  - d) Oath of Office of New Directors
  - e) Selection of Board Officers
  - f) Board Committees
  - g) Board Training/Retreat
- VIII. Board Member Comments
- IX. Adjourn to Executive Session (if required)
- X. Reconvene from Executive Session
- XI. Adjourn