

Board of Directors' Meeting Agenda
Friday, January 6, 2017
Room 304 at 1:30 P.M.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
 - Meg Rydman (MR), Board President (2018) _____
 - Mark Swanitz (MS), Secretary (2019) _____
 - Heather Fletcher (HF), Treasurer (2018) _____
 - Melanie Sutton Hodgdon (MSH), Member at Large (2018) _____
 - Robert Feinberg (RF), Member at Large (2019) _____
 - Elizabeth Dowhower(BD), Member at Large (2017) _____
 - Roxanne Usher (RU), Middle School Teacher Rep. (2016) _____
 - Linda Mayer (LM), Elementary Teacher Rep (2017) _____
 - Jim Brown (JB), Superintendent College School District _____
- OTHER ATTENDEES:
 - Mark Palmerston (MP), Executive Director _____
- 3) **APPROVAL OF AGENDA** for January 6, 2017
- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. None
- 6) **Standing Reports**
 - b. None
- 7) **Informational/Discussion**
 - a. Board will meet with staff to discuss the 2016-2017 school year
- 8) **Action Items**
 - a. None
- 9) **Board Advanced Agenda**
 - a. Next Meeting-Board Retreat Saturday, January 28, 2017 9am-2pm Firestone Winery
- 10) Public Comment on Closed Session Item

CLOSED SESSION

- 11) None

OPEN SESSION

- 12) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at _____PM