

Board of Directors' Meeting Agenda
Thursday, March 12, 2015
Music Room at 6:00 P.M.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
 - Leah Warson (LW), Board President (2016) _____
 - Elizabeth Dowhower(BD), Secretary (2017) _____
 - Melanie Sutton Hodgdon (MSH), Member at Large (2015) _____
 - John Porter (JP), Member at Large (2015) _____
 - Mark Swanitz (MS), Member at Large (2016) _____
 - Debbie Trujillo (DT), Middle School Teacher Rep. (2015) _____
 - Eugenia Pappas (EP), Elementary Teacher Rep (2015) _____
 - Jim Brown (JB), Superintendent College School District _____
- OTHER ATTENDEES:
 - Mark Palmerston (MP), Executive Director _____
- 3) **APPROVAL OF AGENDA** for March 12, 2015
- 4) **Public Comment**, See page 1 for instructions
- 5) **Informational/Discussion**
 - a. Board will meet with staff to discuss the 2014-2015 and 2015-2016 school years

CLOSED SESSION

- 1) Personnel Matters Pursuant to Gov Code 54957
- 2) Certificated Teacher Negotiation

OPEN SESSION

- 6) Report from Closed Session
- 7) Discuss and Vote on 2015-2016 Staffing Plan

ADJOURNMENT Meeting was adjourned at _____PM