

**Board of Directors' Meeting Agenda**  
**Regular Meeting**  
**Tuesday, November 29, 2016**  
**Room 304 at 6:00 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), Incoming 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 November 29, 2016
- 4) **Public Comment**, See page 1 for Instructions
- 5) Public Comment on Closed Session Item
- 6) **Consent Agenda**
  - a. Approval of Minutes for Meeting October 25, 2016
- 7) **Standing Reports**
  - b. Teacher's Report
  - c. PTSO Report
  - d. Treasurer's Report
  - e. Director's Report
- 8) **Informational/Discussion**
  - a. Discussion of Business Services
  - b. Genius Hour Presentation
  - c. Proposed Timelines for Certificated Staff Negotiations 2016-2017
- 9) **Action Items**
  - a. Review and Approval of 2016-2017 1st Interim Budget
  - b. Discuss and Vote on members of the Personnel Committee
- 10) **Board Advanced Agenda**
- 11) Public Comment on Closed Session Item

CLOSED SESSION

- 12) MOU-Discuss Negotiations with College School District

OPEN SESSION

- 13) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at \_\_\_\_\_PM