

**Board of Directors' Meeting Agenda
Regular Meeting
Friday, October 3, 2014
Multipurpose Room, 2pm**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
 - Leah Warson (LW), Board President (2016) _____
 - Mitchi Dragonette (MD), Treasurer (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), School Director _____
- 3) **APPROVAL OF AGENDA** for October 3, 2014
- 4) **Public Comment**, See page 1 for instructions
- 5) **Discussion Items**
 - a. Board will meet with staff to discuss the 2014-2015 school year
- 6) Public Comment on Agenda items

CLOSED SESSION

- 1. None

OPEN SESSION

- 7) Report from Closed Session

ADJOURNMENT Meeting was adjourned at _____PM