

**Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, September 23, 2014
Multi-Purpose Rm. at 6:00 P.M.**

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 September 23, 2014
- 4) **Public Comment**, See page 1 for instructions
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting August 12, 2014
- 6) **Standing Reports**
 - a. Teacher's Report
 - b. Treasurer's Report
 - c. PTSO Report
 - d. Santa Ynez Education Foundation Report
 - e. Director's Report
- 7) **Study Session**
 - a. RE: District Facilities Plan and the Y2014 Campaign
Jim Brown, Superintendent, and Guy Walker, Community Member will report information and discuss with the Board the progress of the District facilities projects and the Y2014 Campaign
- 8) Review and Accept the 2013-2014 Unaudited Actuals to include a discussion of budget reserves
- 9) 2014-2015 Budget Updates
- 10) 2014-2015 Board Training Overview
- 11) Discuss and Vote on Transitional Kindergarten students' admittance to Kindergarten
- 12) Distribute Audit Letters
- 13) Public Comment on Agenda items

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code Section 54956.9(b)): One Case

OPEN SESSION

- 14) Report from Closed Session

ADJOURNMENT Meeting was adjourned at _____PM