

Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, September 27, 2016
Room 304 at 5:30 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), Incoming Member at Large (2019) _____
 - Elizabeth Dowhower(BD), Member at Large (2017) _____
 - Debbie Trujillo (DT), 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 September 27, 2016
- 4) **Public Comment**, See page 1 for instructions
- 5) Public Comment on Closed Session Item

CLOSED SESSION (5:30-6pm)

- 6) PUBLIC EMPLOYEE PERFORMANCE EVALUATION—Executive Director

OPEN SESSION (6pm)

- 7) Report out from Closed Session
- 8) **Consent Agenda**
 - a. Approval of Minutes for Meeting June 14, 2016
 - b. Approval of Minutes for Meeting August 26, 2016
- 9) **Standing Reports**
 - c. Teacher's Report
 - d. PTSO Report
 - e. Treasurer's Report
 - f. Director's Report
- 10) **Board Business**
 - a. Recognition of Teacher Representative-Roxanne Usher (2017)
 - b. Discussion of Bylaws Changes-Terms of Service for Teacher Representatives
- 11) **Informational/Discussion**
 - a. Presentation of 2015-2016 Assessment Results
 - b. Discussion of Lunch Program
 - c. Discussion of Annual Appeal
 - d. Discussion of Business Services
- 12) **Action Items**
 - a. Approval of 2016-2017 MOU with Explore Ecology for Garden Education Services
 - b. Approval of 2016-2017 Overnight Field Trips
- 13) **Board Advanced Agenda**

ADJOURNMENT Meeting was adjourned at _____ PM