



## Board Meeting/Workshop Agenda

Wednesday, September 6, 2017

District Office Board Room

3:00 Board Meeting/Workshop

### 1. CALL TO ORDER

Presenter: Amy Buzzard

### 2. FLAG SALUTE

Presenter: Amy Buzzard

### 3. APPROVAL OF THE AGENDA

Presenter: Amy Buzzard

### 4. NEW BUSINESS

#### a. Consideration of Approval of the Superintendent Evaluation 2016-17

Presenter: Amy Buzzard

#### b. Consideration of Approval of the Minimum Basic Education Requirement Compliance 2017-18

[Basic Ed Req Form Pack 600 Complete 2017.08.31.pdf](#)

### 5. PUBLIC COMMENT

Presenter: Amy Buzzard

### 6. BOARD DISCUSSIONS

#### a. 2018-19 School Calendar Board Parameters

Presenter: Mark Davalos

#### b. Board Annual Calendar for 2017-18

[Board Annual Calendar for 2017-18 2XMonth.pdf](#)

#### c. Board Goals 2017-18

#### d. Upcoming Negotiations and Budgets

#### e. Letters of Support 2017-18

#### f. Superintendent Goals

### 7. FUTURE MEETING SCHEDULE AND BOARD

People with disabilities should contact the superintendent's office at least 24 hours in advance so that arrangements can be made for them to participate in board meetings.

## **RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS**

Regular Board Meeting  
Wednesday, September 20, 2017  
5:00 p.m. @ Fords Prairie Elementary

Board Workshop  
Wednesday, October 4, 2017  
5:00 p.m. @ District Office Boardroom

### **8. EXECUTIVE SESSION**

### **9. ADJOURNMENT**

People with disabilities should contact the superintendent's office at least 24 hours in advance so that arrangements can be made for them to participate in board meetings.

Revised: 09/05/17 3:36 pm