**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

 **BOARD MEETING**

**wednesday, august 22, 2018**

**6 PM – camptonville school RM 1**

**16585 School Street - Camptonville, CA 95922**

**A G E N D A**

**6:00 1. CALL TO ORDER Action**

**6:01 2. APPROVAL OF AGENDA Info/Action**

**6:02** **3. PUBLIC INPUT AND CORRESPONDENCE Information**

 3.1 Comments or correspondence from members of the public

 concerning items not on the agenda (5 minutes).

 3.2 Comments or correspondence from members of the board

 concerning items not on the agenda (5 minutes).

**6:12 4. CONSENT AGENDA Action**

4.1 Vendor List

 4.2 Minutes from the June 29th and July 23rd meetings

**6:17 5. REPORTS Info/Action**

5.1 CORE

 5.2 Community-Based Programs

 5.3 Parents’ Club

**6:30 6. SUPERINTENDENT AND MAINTENANCE FEEDBACK SURVEYS Info/Action**

Board will discuss feedback results

**6:40 7. INDEPENDENT STUDY COMMITTEE REPORT Info/Action**

**6:45 8. DISCUSSION OF BUDGET PLANNING FOR 2018-2019 Info/Action**

 8.1 Capital Improvements/ 20-year plan

 8.2 Staffing

 8.3 Enrollment

 8.4 Technology

**6:55 9. SUPERINTENDENT’S REPORT Info/Action**

 9.1 Upcoming Events

 9.2 Technology

 9.3 Transportation/Maintenance

 9.4 MTSS Implementation

 9.5 Other

**7:15 10. POLICIES TO BE REVIEWED AND ADOPTED Info/Action**

 10.1 Professional Standards BP 4119.21/4219.21/4319.21

 10.2 Students Assessments BP 6162.5

**7:20 11. CLOSED SESSION Info/Action**

 11.1 Negotiations

 11.2 Personnel

 11.3 Students

**7:50 12. ACTION FROM CLOSED SESSION Action**

**7:52 13. AGENDA ITEMS FOR NEXT MEETING Information**

 Discussion regarding items for the Sept 19th meeting

**7:55 14. ADJOURNMENT**  **Action**

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 **Agenda Posted: Aug 17, 2018**