**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

 **BOARD MEETING**

**WEDNESDAY July 26, 2017**

**6 pm – camptonville school**

**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 Action**

**6:05** **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).

**6:15 4. CONSENT AGENDA Action**

4.1 Vendor List

 4.2 Minutes from June 14th and June 21st meeting

 4.3 Williams Quarterly

**6:10 5. INTRODUCTION OF NEW STAFF FOR THE**

 **2017-2018 SCHOOL YEAR Info/Action**

**6:30 6. REPORTS Info/Action**

6.1 CORE@TCA

 6.2 Community-Based Programs

 6.3 Parents’ Club

**6:45 7. DISCUSSION OF BUDGET PLANNING FOR 2017-2018 Info/Action**

 7.1 Capital Improvements/ 20-year plan

 7.2 Staffing

 7.3 Enrollment

 7.4 Technology

**7:00 8. SUPERINTENDENT’S REPORT Info/Action**

 8.1 Technology/SRSA

 8.2 Transportation/Maintenance

 8.3 Safety/Mental Health

 8.4 LCAP

 8.5 Other

**7:20 9. POLICIES TO BE REVIEWED AND ADOPTED Info/Action**

 9.1 Suicide Prevention Policy

**7:30 10. AGENDA ITEMS FOR NEXT MEETING Information**

 Discussion regarding items for the August meeting

**7:40 11. CLOSED SESSION Info/Action**

11.1 Personnel

 11.2 Negotiations

**7:55 12. ACTION FROM CLOSED SESSION Action**

**8:00 13. ADJOURNMENT**  **Action**

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 **Agenda Posted: July 21. 2017**