**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

 **BOARD MEETING**

**wednesday june 27, 2018**

**11 Am – camptonville school RM 1**

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

**A G E N D A**

**11:00 1. CALL TO ORDER Action**

**11:01 2. APPROVAL OF AGENDA Info/Action**

**11:03** **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).

**11:13 4. CONSENT AGENDA Action**

 4.1 Minutes from the April 18th, May 23rd  and June 20th meetings

**11:15 5. ADOPTION OF 2018-19 LOCAL CONTROL ACCOUNTABILITY PLAN Info/Action**

**11:25 6. ADOPTION OF THE 2018-2019 LCFF BUDGET Info/Action**

**11:30 7. CONSOLIDATED APPLICATION 2018-2019 Info/Action**

Review and Approval of Application Funding Selections

**11:40 8. POLICIES TO BE REVIEWED AND ADOPTED Info/Action**

 8.1 Two policies will be chosen by the Board

**11:50 9. SCHOOL CALENDAR 2018-2019 REVISION Info/Action**

 Addition of minimum days for Professional Development

**11:55 10. BOARD MEMBERS REQUIRED TO FILE FOR CANDIDACY Info/Action**

July 16th to August 10th at Yuba County Elections

**12:00 11. COMMUNITY ELIGIBILITY PROVISIONAL NUTRITION PROGRAM Info/Action**

**12:15 12. EDUCATION PROTECTION ACT Info/Action**

The Board will approve the spending determinations for funds received

 from the EPA as posted on District website www.cville.k12.ca.us.

**12:20 13. AGENDA ITEMS FOR NEXT MEETING Information**

 Discussion regarding items for the July 25th meeting

**12:21 14. ADJOURNMENT**  **Action**

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 **Agenda Posted: June 22, 2018**