**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT**

 **BOARD MEETING**

**WEDNESDAY October 25, 2017**

**6 pm – camptonville school**

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

**A G E N D A**

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

**6:05** **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 Sept. 20th

 4.3 Williams Qtr.

**6:20 5. REPORTS Info/Action**

5.1 CORE@TCA

 5.2 Community-Based Programs

 5.3 Parents’ Club

**6:30 6. STORAGE BUILDING MODERNIZATION Info/Action**

Follow up and discussion

**6:35 7. PUBLIC RELATIONS Info/Action**

Positive Board Input

**6:45 8. PERFORMANCE EVALUATIONS Info/Action**

Board will discuss evaluations for Superintendent and Maintenance

**6:55 9. CUESD FACILITIES USE PERMIT Info/Action**

Review and update the Facilities Use Permit

**7:05 10. DISCUSSION OF BUDGET PLANNING FOR 2017-2018 Info/Action**

 10.1 Capital Improvements/ 20-year plan

 10.2 Staffing

 10.3 Enrollment

 10.4 Technology

**7:15 11. SUPERINTENDENT’S REPORT Info/Action**

 11.1 Upcoming Events

 11.2 Technology/SRSA

 11.3 Transportation/Maintenance

 11.4 Suicide Prevention Policy

 11.5 Mental Health

 11.6 LCAP

 11.7 CAASPP Scores

 11.8 Safety

 11.9 Other

**7:45 12. POLICIES TO BE REVIEWED AND ADOPTED Info/Action**

 12.1 Field Trip Transportation Guidelines/Policy

**8:00 13. AGENDA ITEMS FOR NEXT MEETING Information**

 Discussion regarding items for the November meeting

**8:05 14. CLOSED SESSION Info/Action**

14.1 Negotiations

 14.2 Personnel

 14.3 Students

**8:15 15. ACTION FROM CLOSED SESSION Action**

**8:16 16. ADJOURNMENT**  **Action**

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 **Agenda Posted: Oct. 22, 2017**