

GLENN COUNTY BOARD OF EDUCATION
Wednesday, June 15, 2011
Glenn County Office of Education,
311 South Villa Avenue, Willows

AGENDA

A meeting of the Glenn County Board of Education will begin at **5:30 p.m. at 311 South Villa Avenue, Willows, CA.**

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 APPROVAL OF AGENDA

Approval of Agenda as presented. **Action Item**

4.0 APPROVAL OF MINUTES:

Approval of the following minutes:

February 16, 2011. **Action Item**

March 3, 2011. **Action Item**

March 23, 2011. **Action Item**

April 20, 2011. **Action Item**

May 24, 2011. **Action Item**

June 1, 2011. **Action Item**

5.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

Any person wishing to address the Board will identify themselves and may speak on any item on the agenda. The Board may limit comments to no more than three minutes per speaker and fifteen minutes per topic.

6.0 COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA:

Public Comment is invited on any matter not included on the printed agenda. Depending on the number of individuals wishing to address the Board, the President may establish specific time limits on presentations.

7.0 NEW BUSINESS:

A. 2011/2012 Budget Adoption - Randy Jones - Action Item

1. Public Hearing at 5:40 P.M.

B. Wm. Finch Renewal - Susan Domenighini - Action Item

C. Walden Academy Update - Tracey Quarne - Information/Discussion

D. Equipment Disposal Process - President Holzapfel- Discussion/Possible Action

E. CSBA Dues - President Holzapfel - Discussion/Possible Action

F. Glenn County Fair - Board Member Massa - Discussion/Information

G. 2011/2012 GCBE Calendar - Action Item

H. 2011/2012 Wm. Finch Calendar - Susan Domenighini - Action Item

I. Policy Committee Update - President Holzapfel - Information

J. Re-Districting - President Holzapfel - Information

K. Consolidated Application - Vicki Shadd - Information

Presentation of the 2011/2012 Consolidated Application.

L. Board to consider contract and employment for services - Board Member Zimmerman - Action Item

As per Education Code §1042 (d) the board may employ the following but not limited to persons furnishing legal, financial, accounting or administrative services.

8.0 ADMINISTRATIVE REPORT: The Superintendent will report on his activities.

9.0 BOARD MEMBER REPORT: Report on any County Office of Education related activities by Board Members.

10.0 COMMUNICATIONS:

11.0 NEXT MEETING: **Date/Time/Location**

12.0 ADJOURNMENT:

Note: Agendas, complete with backup materials, may be reviewed on the Glenn County Office of Education website at www.glenncoe.org under Glenn County Board of Education - Agendas, or in the Superintendent's Office after 8:00 a.m. on the Friday prior to the Board meeting.

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