GLENN COUNTY BOARD OF EDUCATION  
Wednesday, August 15, 2018  
311 S. Villa Avenue, Willows, CA

**Agenda**

A meeting of the Glenn County Board of Education will begin at **6:00 p.m. at 311 South Villa Avenue, Willows**.

1.0 **CALL TO ORDER:**

2.0 **PLEDGE OF ALLEGIANCE:**

3.0 **APPROVAL OF AGENDA:**

4.0 **APPROVAL OF MINUTES:**

   Approval of Regular Meeting Minutes of July 18, 2018 – **Action Item**
   Approval of Special Meeting Minutes of July 24, 2018 – **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 the item currently on the floor. 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. **Charter Reports**

      1. Wm. Finch Charter
      2. Success One! Charter
         - Comprehensive School Safety Plan – Information Only
         - Course Approval for 2018/2019 – Information Only
      3. Walden Academy

   B. **Solar Update** – Shane Anderson – Information Only

   C. **Sign Update** – Shane Anderson – Information Only

   D. **HHSA Building/Tennant** – Shane Anderson – Information Only

      The Board will receive information on the project.

   E. **Budget Report** – Randy Jones – Information Only

   F. **Policy Committee Report** – Janice Cannon – Information Only
8.0 **ADMINISTRATIVE REPORT:**
The Superintendent will report on his activities.

- Back to School Event
- Bringin’ it Home College Trip
- Letter from City of Willows

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

Sept. 19, 2018, at 6:00 PM – 311 S. Villa Avenue, Willows.

12.0 **ADJOURNMENT:**

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Note: Agendas may be reviewed at the Glenn County Office of Education website at [www.glenncoe.org](http://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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2018/2019 Aug. 15, 2018 – Agenda