

GLENN COUNTY BOARD OF EDUCATION
Wednesday, Aug. 21, 2019
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 June 21, 2019 – **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
3. Walden Academy

B. Wm. Finch Graduation Requirements: Lisa Morgan – **Action Item**

C. Sign Update – Tracey Quarne/Shane Anderson – Information Only

D. Budget Report – Randy Jones – Information Only

E. Pipeline 2 Success Donations/Expense Report – T. Quarne – Information Only

F. CSBA Director-at-Large – T. Quarne – Action Item

G. **CSBA 2019 Legislative Awards** – T. Quarne – Action Item

Nominations are due September 5, 2019

8.0 ADMINISTRATIVE REPORT:

The Superintendent will report on his activities.

9.0 BOARD MEMBER REPORT:

Report on County Office of Education related activities by Board Members.

10.0 COMMUNICATIONS:

CLOSED SESSION:

11.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

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12.0 POTENTIAL LITIGATION

Pursuant to Government Code §54956.9 (b) conference with Legal Counsel Anticipated Litigation (one case)

OPEN SESSION

13.0 REPORTING FROM CLOSED SESSION

The board will report out on the discussion on Agenda Item 12.0

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

September 18, 2019, at 6:00 PM – 311 S. Villa Avenue, Willows.

15.0 ADJOURNMENT:

Note: Agendas may be reviewed at 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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