

**GLENN COUNTY BOARD OF EDUCATION**  
**Wednesday, February 21, 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**

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

**4.0 APPROVAL OF MINUTES:**

Approval of Regular Meeting Minutes of January 25, 2017 – **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 School Reports – Information Only**

1. Walden Academy
2. Success One!
3. Wm. Finch

**B. Wm. Finch Charter School Common Sense Digital Citizenship online Curriculum – Lisa Morgan – Action Item**

**C. Eighth Grade Job Fair – Linda Riggle – Information Only**

**D. Boards Vision/Mission Plan – Judith Holzapfel – Action Item**

The Board will set the 2018 vision and mission plan statement.

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

**F. Solar Update – Randy Jones – Information Only**

**G. Sign Update – Tracey Quarne – Information Only**

**H. Policy Committee Report – Janice Cannon – Information Only**

**I. Generator – Judy Holzapfel – Information Only**

**J. CSBA Fair Funding Resolution – Judy Holzapfel – Action Item**

**K. CSBA County Representative Election – Judy Holzpfel – Action Item**

**L. Educators Hall of Fame – Tracey Quarne – Information Only**

**M. Quarterly William Uniform Complaints – Tracey Quarne – Information Only**

**N. School Safety Report – Janice Cannon/Tracey Quarne – Information Only**

**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****

**March 21, 2018 at 6:00 P.M. – 311 S. Villa Avenue, Willows.**

**12.0 ADJOURNMENT:**

Note: Agendas may be reviewed at the Glenn County Office of Education website at <a href="http://www.glenncoe.org">www.glenncoe.org</a> 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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