

**GLENN COUNTY BOARD OF EDUCATION**  
**Thursday, January 25, 2018**  
**131 E. Walker St, Orland, CA**

**Amended Revised Agenda**

A meeting of the Glenn County Board of Education will begin at **6:00 p.m. at 131 E. Walker Street, Orland.**

**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 December 20, 2017 – **Action Item**

Approval of Special Meeting Minutes of December 20, 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. Wm. Finch
2. Success One!
3. Walden Academy

**B. Boards Vision/Mission Plan – Judith Holzapfel – Information Only**

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

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

**D. Audit Report – Randy Jones – Information Only**

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

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

**G. Policy Committee Report – Janice Cannon – Action Item**

- BP/SP 5112.5 Student – Open and Closed Campus
- BP/SP 5131.3 Student – Student Bullying
- BP/SP 5131.5 Student – Vandalism, Theft and Graffiti
- BP/SP 5145.3 Student – Non-Discrimination/Harassment
- BP/SP 5145.4 Student – Sexual Harassment
- BP/SP 5145.5 Student – Regulations Regarding Sexual Harassment
- BP/SP 5145.6 Student – Notification to Parents and Students
- BP/SP 5147 Student – Dropout Prevention

**H. Name for New Complex – Judy Holzapfel – Action Item**

**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**

**Feb. 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 [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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