BOARD MEETING AGENDA August 29, 2018 Location: Concow School 11679 Nelson Bar Rd. Oroville, CA 95965 (530) 533-3833 Time: 4:30 PM Closed Session 5:00 PM Open Session For persons wishing to review the full agenda packet, one is available in the lobby at each school site. Meeting site is wheelchair accessible. Any individuals who require special accommodations should contact the superintendent (530) 533-3833 at least two days before the meeting date. 1.0 CALL TO ORDER - TIME: **BOARD OF TRUSTEES** Deborah Ingvoldsen President Paula Neher Clerk Don Saul Trustee Richard Miller Trustee Reyna Lubner Trustee Josh Peete Superintendent Pearl Lankford **Executive Assistant** *Public Comment 2.0 CLOSED SESSION 2.1 Conference with Labor Negotiators – Josh Peete 3.0 FLAG SALUTE 4.0 APPROVAL TO VARY THE SEQUENCE Motion_____Second_____Vote____ **5.0 PUBLIC COMMENTS** This is the time at which the President invites anyone in the audience: including district employees, wishing to address the Board on a matter not on the agenda to stand, state your name, and address for the record. Presentations will be limited to (3) minutes; maximum of (20) minutes to each subject matter. The board is prohibited by law from taking action or discussing any item if it is not listed on the agenda, unless permitted by law. For those wishing to address items on the agenda, time will be available as each agenda item is introduced.

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT

7.0 INFORMATION FOR DISCUSSION

6.1 Transfer Request #7

Motion Second Vote

7.1 Board Goals

6.0 CONSENT CALENDAR

- 7.2 Superintendent Goals
- 7.3 18.19 Stipends

GOLDEN FEATHER UNION ELEMENTARY SCHOOL DISTRICT BOARD MEETING AGENDA August 29, 2018

8.0 ACTION ITEMS/NEW BUSINESS

	8.1 Approval Board	Goals		
5	Motion	Second	Vote	
	8 2 Approval Superi	ntendent Goal	e	
	8.2 Approval Superintendent Goals MotionSecondVote			
	Motion	Second	Vote	
8.3 Authorization to hire 2 day per week Op Tech 1				
	Motion	Second	Vote	
9.0 MOTION TO CONVENE TO CLOSED SESSION				
M	otionSeco	nd	Vote	
10.0	REPORT OUT			
11.0	ADJOURNMENT Mo	tion	Second	Vote