

BOARD OF DIRECTORS MEETING AGENDA January 8, 2013 – 11:30 AM Mountain View Elementary School Agenda Narrative Attached

- 1. LUNCH FOR SCHOOL BOARD MEMBERS (11:30-11:50 a.m.)
- 2. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE (11:50 a.m.)
- 3. ADOPT AGENDA
- 4. CONSENT AGENDA ACTION 4.1. Minutes for December 20, 2012 (Attached)
 - 4.2. Accounts Payable (Attached)
- 5. REPORTS 5.1. Mountain View Report - Kathie Brown, Principal
 - 5.2. Enrollment Report (Attached)
 - 5.3. Refunding for Construction Bonds (Attached)
- 6. UNFINISHED BUSINESS None
- 7. NEW BUSINESS 7.1. **Board Development** 7.2. Handbook for Board Members
 - 7.3. First Reading – Policy Revisions INFORMATION/DISCUSSION 7.3.1. Policy Revision Summary and Notes (*Attached*)
- 8. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 9. ADJOURNMENT

SUPERINTENDENT Burton Dickerson

BOARD MEMBERS Myrna Blakely JoAnn Garces Tricia Lubach Mike Scharbach Alex Ybarra

ACTION

INFORMATION

INFORMATION/DISCUSSION

- INFORMATION/DISCUSSION