We are committed to engaging ALL students in a challenging and supportive environment that ensures ALL students learn at high levels.

"Experiencing Success Today, Achieving Dreams Tomorrow"

1. Call to Order
2. Roll call
3. Emergency additions and adoption of agenda
4. Consent Agenda
   A. Approval of Minutes
   B. Approval of bills/claims and transfers
   C. Secretary/Treasurer financial reports
   D. Personnel contracts
   E. Handbooks
   F. Teacher Quality Committee Members
   G. Drive Tek Contract
   H. Open Enrollment
5. Welcome of visitors and open forum
6. FOCUS ON LEARNING
   A. Technology For Learning Presentation
   B. PLC Hybrid
7. ACTION ITEMS
   A. Resolution for Interfund Borrowing
   B. Equity/Affirmative Action Coordinator
   C. Board Collective Commitments
   D. Resolution to close open enrollment in special education in 2018-19
   E. Facility Use Guidelines 2017-18
   F. Level I Investigators
   G. Homeless Coordinator
   H. District Goals 2017-18
8. ADMINISTRATIVE REPORTS / DISCUSSION ITEMS
   A. Construction Update
   B. Pre-Service Schedule Review
   C. Other
9. Adjournment

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Nancy Gee
Secretary
Board of Directors