

LINCOLN STREET SCHOOL

GOVERNANCE COMMITTEE MEETING

1125 Lincoln Street, Red Bluff, CA 96080

Conference Room

June 2, 2015

3:30 pm

AGENDA

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Approval of Agenda Action
4. Consent Agenda Action
 - 4.1 Governance Committee Minutes from March 4, 2015
5. School Report Information
 - 5.1 Student Presentation by Sarah Hillaire Information
6. Chief Business Officer Report Information
7. New Business
 - 7.1 LSS 2015-16 Salary Schedule Action
 - 7.2 LSS 2015-16 Benefit Rate Sheet Action
 - 7.3 LSS 2015-16 EPA Expenditures Action
 - 7.4 LSS 2015-16 Budget Action
 - 7.5 LSS LCAP Action
8. Old Business
9. Governing Committee Discussion
10. Adjournment

Posted: 5/29/2015

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