



**GOVERNANCE COMMITTEE MEETING**

1125 Lincoln Street, Red Bluff, CA 96080

Lincoln Street Library

September 13, 2018

3:30 pm

**AGENDA**

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Consent Agenda Action
  - 3.1 Approval of Agenda
  - 3.2 Governance Committee Minutes from June 21, 2018
4. Audience with Groups and/or Individuals to Speak
5. School Report Information
  - 5.1 Student Review
  - 5.2 Tasks Accomplished
6. Chief Business Officer Report Information
  - 6.1
7. New Business Action
  - 7.1 2017-18 EPA Unaudited Actuals Action
  - 7.2 Approve New Positions Action
  - 7.3 Proposed Salary Schedule Change Action
  - 7.4 Revise 2018-19 School Calendar Action
  - 7.5 LCAP Review Information
8. Old Business
9. Governing Committee Discussion
10. Adjournment

Posted: September 10, 2018

**Individuals who require special accommodation, including but not limited to an American Sign Language Interpreter, accessible seating or documentation in accessible formats, should contact Lincoln Street School at least two days before the meeting date. The agenda and supporting materials are available at Lincoln Street School, 1125 Lincoln Street, Red Bluff, California. For more information please call 530.528.7301**

