

# **LINCOLN STREET SCHOOL**

## **GOVERNANCE COMMITTEE MEETING**

1125 Lincoln Street, Red Bluff, CA 96080

Conference Room

May 11, 2016

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 10, 2016
5. School Report Information
  - 5.1 Student Review Information
  - 5.2 Tasks Accomplished
6. Chief Business Officer Report Information
7. New Business Information
  - 7.1 Public Hearing Information
    - a. Lincoln Street School 16/17 LCAP
    - b. Lincoln Street School 16/17 Budget
  - 7.2 2015-2016 Cooperative Agreement Action
  - 7.3 2016-17 School Calendar Action
  - 7.4 Lincoln Street Teacher Job Description Action
8. Old Business Information
  - 8.1 LCAP Review Information
  - 8.2 Educator Effectiveness Plan and Budget Action
9. Governing Committee Discussion
10. Adjournment

Posted: 5/4/2016

**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**