

LINCOLN STREET SCHOOL

GOVERNANCE COMMITTEE MEETING

1125 Lincoln Street, Red Bluff, CA 96080

Conference Room

February 1, 2017

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 December 7, 2016
5. School Report Information
 - 5.1 Student Review
6. Chief Business Officer Report Information
7. New Business Action
 - 7.1 2016-2017 1st Interim Budget Information
 - 7.2 2016-2017 TCDE 1st Interim Approval Letter Action
 - 7.3 LSS SARC Report
8. Old Business Information
 - 8.1 LCAP Review
9. Governing Committee Discussion
10. Adjournment

Posted: 1/27/2017

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