



GOVERNANCE COMMITTEE MEETING

1125 Lincoln Street, Red Bluff, CA 96080

Library

March 7, 2018

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 January 11, 2018
5. School Report Information
 - 5.1 Student Review Information
 - 5.2 Tasks Accomplished
6. Chief Business Officer Report Information
7. New Business Action
 - 7.1 Authorizing Signatures Update Action
 - 7.2 Active Shooter Policy Action
 - 7.3 Field trip and Excursions Policy Action
 - 7.4 2018 / 2019 School Calendar Action
8. Old Business Information
 - 8.1 Health and Immunization Policy Information
 - 8.2 LCAP Review
9. Governing Committee Discussion
10. Adjournment

Posted: March 2, 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