



GOVERNANCE COMMITTEE MEETING

1125 Lincoln Street, Red Bluff, CA 96080

Library

November 9, 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 September 13, 2017
5. School Report Information
 - 5.1 Student Review
 - 5.2 Tasks Accomplished
6. Chief Business Officer Report Information
7. New Business Action
 - 7.1 Emergency Plan Policy Action
 - 7.2 Dress Code Policy Action
 - 7.3 Suicide Prevention Policy Action
 - 7.4 Child Neglect and Abuse Reporting Policy Action
 - 7.5 Suspension/Expulsion Policy Information
 - 7.6 Charter Renewal Information
 - 7.7 2017-18 Salary Schedules 1% increase retro to 7/1/2017 Action
 - 7.8 190 Off schedule one-time payment Action
 - 7.9 2016-17 Unaudited Actuals Action
8. Old Business Information
 - 8.1 LCAP Review
9. Governing Committee Discussion
10. Adjournment

Posted: 11/6/2017

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

