



Board of Trustees Agenda Item Information Form

Date Submitted: May 27, 2010

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop

Agenda Placement

- ☐ Public Hearing
☐ Executive Session
☐ Recognition
☐ Program Spotlight
☐ Community Input

Code

PH
ES
R
PS
CI

Agenda Placement

- ☐ Administrative Report
☒ Consent Agenda
☐ Action Item
☐ Information/Discussion

Code

AR
CA
AI
ID

Meeting Date: June 28, 2010

District Goal References (Check all that apply):

- ☐ Provide rigorous learning opportunities and curricula that transcend state and national standards to improve the achievement of each student while meeting their individual needs and aspirations.
☐ Enhance the character development of each student with emphasis on creating a sense of personal responsibility and a commitment to community.
☐ Recruit, develop, and retain compassionate, effective, innovative, and highly motivated staff.
☐ Focus our use of resources to accelerate learning for all students and eliminate the achievement gap.
☐ Provide learning environments that are physically safe and emotionally secure for all students, faculty, and staff.
☐ Lead, develop, and implement a robust parent and community involvement program to successfully achieve the district mission and objectives.
☐ Nurture, support, and develop collaborative leadership at all levels throughout the learning community.

Subject:

Consider Approval of Board Meeting Minutes

Background:

05/24/10 Board Meeting Minutes
06/14/10 Board Workshop Minutes

Fiscal Impact Statement

Cost: \$0.00

- ☐ Recurring
☐ One-Time

Funding Source:

- ☐ General Fund
☐ Grant Fund
☐ Other Funds (specify)

Fiscal Year: N/A

Amendment Required: N/A

☐ Bond Funds (program year): N/A

Superintendent's Recommendation:

It is the recommendation of the Superintendent to approve the Board meeting minutes as presented.

Department Submitting Form: Policy and Legal Affairs

Cabinet Member's Approval: Sheila Haddock