



REGULAR BOARD MEETING
July 24, 2018
6:00 p.m. Regular Meeting Agenda

1. Meeting Called to Order - Please turn off all cell phones
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes from the previous meeting (Special June and Regular May Meeting)
5. Public Participation on Discussion Items - (15 minutes) The public is given the opportunity to comment at the beginning of each meeting on items on the agenda prior to discussion by the Board and on non-agenda items. The Board requires visitors to state their full name. Groups are asked to appoint one spokesperson. A (3) minute time limit per speaker will be imposed. Public participation will be limited to a total of 15 minutes. Public participation during agenda items is not permitted.
6. Reports and Discussion/Action
 - a. Meeting Dates for 2018-2019 School Year -Proposal to meet on the 3rd Tuesday of the Month, not to conflict with VCSD meetings (Action Item)
 - b. Oak Hill Trust Lease Proposal (Action Item)
 - c. Dress Code Policy/Vote
 - d. Update on New Construction Project
 - e. Lottery selection of 5 students
 - f. Welcome incoming officers
7. Principals Report – Dr. McGee
 - a. Parking lot – Update
 - b. Email protocol
8. Treasurer Report – Dr. Fischer-Carne
 - a. Report
 - b. First Reading of the Budget 2018-19 (Review)
9. Committees
 - Docs –Kristin Greene
 - Building – Brent Appy
 - Safety – Stephen Cousins
 - Grants Fundraising– Bob Demers
 - Health and Wellness – Dr. Tina Fischer-Carne
 - Grievance – Ron Engele
10. Board Member Issues/Concerns/Comments
11. Public Announcements
 - a. Next Board Meeting – August 21 (*pending approval of 3rd Tuesday*) @ 6PM – BST Library.
12. Adjournment