

S t u d e n t S u c c e s s

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING

AGENDA

Thursday, November 17, 2011

WEST MARIN SCHOOL
11550 State Route 1, Point Reyes

1. Formal opening call to order 6:00 p.m.
2. Roll call
3. Comments from the public on closed session items
4. Recess to closed session

CLOSED SESSION: 6:10 p.m. Staff Room
Personnel – Superintendent's evaluation/contract

RECONVENE TO PUBLIC SESSION: 7:00 p.m. Library

We welcome you to this evening's meeting. The public may ask questions relevant to agenda items at the time those items are under consideration. We would appreciate it if you would identify yourself by name when addressing the Board. Speakers are limited to three minutes each. Copies of the agenda are located on the agenda table.

General Functions

5. Flag salute
6. Announcement of any reportable action taken in closed session
7. Approval and adoption of agenda **ACTION**
8. Student of the month and staff special honor
9. Student representative report
10. Consent agenda **ACTION**

The Consent agenda is a group of routine items that are approved by a single Board action. They are grouped together for a single decision in order to save time. A Board member, the superintendent or a person in the audience may ask that any item be removed and acted upon separately.

- 10.1 Minutes: Approve minutes of October 20, 2011, regular meeting
- 10.2 Warrants: General
- 10.3 2011 – 2012 Interdistricts: Approve incoming transfer for Felix Montoya
- 10.4 Acceptance of gifts: To Tomales High-More than seventy Spanish language and bilingual books were donated to the library by Elizabeth Anthony. Half the cost of topsoil for the baseball field was donated by Mike Giammona.
11. Persons desiring to address the Board on items not on the agenda
12. Approve 2011 – 2014 Board Goals **ACTION**

Curriculum and Instruction

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| 13. Principals' report
-MCF update | INFORMATION |
| 14. Superintendent report
-Facility use protocol of the West Marin Gym
-RESIG 2010-2011 Summary Report
-November 2012 Parcel Tax | INFORMATION |

Policy

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| 15. Approve AR 4161.8 – Family Care and Medical Leave | ACTION |
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Auxiliary

- 16. Agenda items for future meetings
- 17. Communications

Adjournment