

Student Success

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL MEETING

AGENDA

Monday, October 19, 2015

4:00 p.m. – 8:00 p.m.

Tomales Regional History Center
26701 Hwy One, Tomales

1. Formal opening and call to order 4:00 p.m.
2. Roll call
3. Flag salute
4. Approval and adoption of agenda **ACTION**
5. 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.
 - 5.1 Approval of the overnight field trip to the Point Reyes National Seashore from November 3 – 6, 2015, for the sixth, seventh and eighth grade students at West Marin School
 - 5.2 Approve the surplus of equipment from Tomales High School

BOARD WORKING RETREAT

Linda Sheppard, Director of BTSA will meet with the Board to address the following topics:

- Board/District Goals
- Process for Board Self Evaluation
- BB 9320 – Meetings and Notices: Location of our board meetings
- BB 9322 – Agenda/Meeting Materials

Adjournment