4:00 p.m.

I. OPENING BUSINESS

A. Call Public Session to Order

B. Roll Call – Chrissy Falk, Tom Mendenhall, Jason Schroer, Wes Qualls, Connie Schlaefer, Ron Eldridge

C. Adopt Agenda
II. OPEN SESSION

A. Pledge of Allegiance

III. PUBLIC COMMENT PERIOD

Public comment on any item that is listed on the agenda and is within the Board's jurisdiction will be heard at this time. The Board may limit comments to no more than three (3) minutes per item. The trustees may ask questions for clarity, but cannot discuss or take action on these matters.

IV. NEW BUSINESS

A. DISCUSSION ITEM: Governance Leadership Session

The Board will have a discussion regarding governance issues, facilitated by a California School Boards Association Consultant, Luan Burman Rivera. This session will cover Board/Superintendent roles, responsibilities and governance practices, including norms, protocols, unity of purpose, Board and Self-Evaluation.

V. ADVANCED PLANNING

A. Next Regular Meeting Date: March 11, 2019

B. Next Special Meeting Date:

C. Suggested Future Agenda Items:

VI. ADJOURNMENT