

Regular Meeting of the Board of Trustees
Allensworth Elementary School District
Board Meeting Agenda
Wednesday December 18, 2019

5:00 P. M. Open Session Approx. 5:30 P.M. Closed Session

1.0 Call to ORDER:

2.0 CALL TO ORDER, FLAG SALUTE

3.0 APPROVAL of AGENDA: ANNUAL ORGANIZATIONAL MEETING Open_____

3.1.1 Election of Officers

3.1.2 Board President: _____

3.1.3 Clerk of the Board: _____

3.1.4 Secretary to the Board: _____

3.1.5 Set Time and Day of Regular Meeting: _____

3.1.6 Authorizations:

3.1.7 Authorized Signatures

3.1.8 Board Representative Vote

3.1.9 Certification of District Clerk Election

3.1.10 Statement of Facts

3.1.11 Governing Board Member Information Sheet

4.0 COMMUNICATION and REPORTS

4.1 COMMUNICATIONS FROM THE AUDIENCE:

This is an opportunity for the any member of the public to address the board on matters pertaining to the School district that are not listed on the agenda. For items on the Agenda, the public will have an opportunity to address the Board when that item is acted upon. Unless otherwise determined by the board, each person is limited to 3 (three minutes. If a large number wish to speak on a specific item, there is a limit of 20 (twenty) minutes total input on any item. Any writings or documents that are public records and are provided to a majority of board members regarding an open session item on the agenda will be made available for public inspection in the district office located at 3320 Young Rd Allensworth, CA during normal business hours

4.2 Reports from Board Members:

4.3 Reports from Superintendent/Principal:

4.4 Reports from Teachers:

5.0 CONSIDER APPROVAL of CONSENT AGENDA

UNLESS A SPECIFIC ITEM ON THE CONSENT AGENDA IS PULLED FOR DISCUSSION AND SEPARATE VOTE, THE FOLLOWING ITEMS WILL BE CONSIDERED WITHOUT DISCUSSION.

5.1 CONSIDER APPROVAL OF THE MINUTES OF THE PRIOR MEETINGS

(Regular Board meeting N/A Special Board Meeting, N/A)

5.2 CONSIDER APPROVAL OF WARRANTS N/A

5.3 CONSIDER APPROVAL OF PAYROLL for N/A

5.4

6.0 BUSINESS

6.1 INFORMATION ITEM

7.0 ACTION ITEM

CLOSED SESSION: Personnel Updates

Closed Session Determinations:

8.0 ADJOURNMENT_____

NEXT MEETING: January ____, 2020 in the Allensworth Board Room

FUTURE AGENDA ITEMS: