AGENDA

I. PRELIMINARY ACTION
   A. Call to Order
   B. Flag Salute
   C. Roll Call/Quorum
   D. Approval of the Agenda

II. PUBLIC COMMENT SESSION
At this point, members of the audience, staff and/or board may make statements to the board. No action will be taken at this time.

III. ACTION SESSION
A. General Functions of the Board
   1. Approval of Consent Agenda
      a. Approval of Minutes – June 15, 2017 – Regular Meeting (attached)

B. Business
   1. Approval of the 2017-2018 Lozano Smith Agreement for Legal Services (attached)

C. Open Items
   1. Board/Superintendent Round Table Reports
      a. North Star Counseling Center Update

D. Correspondence
   1. Williams Uniform Complaint Reports (attached)
   2. UNR Acceptance Letter for a Bishop student (attached)

IV. CLOSED SESSION
   1. Moved by ___ and seconded by ___ that the Board convene into closed session to discuss the following items: Gov Code §54957 – Superintendent Evaluation
   2. Moved by ______ and seconded by ______ that the Board reconvene into open session.

V. ADJOURNMENT - Next meeting: Thursday, August 17th, 2017 – ICSOS Independence – 1:00 p.m. (Regular Meeting)