AGENDA

I. PRELIMINARY ACTION
   A. Call to Order
   B. Flag Salute
   C. Roll Call/Quorum
   D. Approve 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 November 16, 2017 – Regular Meeting (attached)
     B. Business
        1. Approval of First Interim Report (handout)
     C. Open Items
        1. Board/Superintendent Round Table Reports
           a. UNR College Day - 8th Graders to Reno
           b. Community Reads 2017
           c. Charter Policies and Procedures

IV. CORRESPONDENCE
    A. Williams Quarterly Complaint Report July-September 2017 (attached)

V. 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.

ADJOURNMENT – Next Regular Meeting - Thursday, January 18, 2018 - GLCC Bishop, CA - 1:00 p.m.