

Meeting Agenda				
Time	Agenda Item	Purpose	Owner	
<b>Opening</b>				
4:30	A. Call to Order and Roll Call		Christine Kemper	
4:32	B. <a href="#">Approval of Minutes</a>	Vote	Julie Tomasic	
4:35	C. <a href="#">Public Comment</a>		Christine Kemper	
<b>Finance and CEO Report</b>				
4:45	A. <a href="#">School Financials</a> -In CEO report	Vote	Martha Salinas	
	B. <a href="#">Foundation Financials</a> - In CEO report	FYI		
	C. <a href="#">CEO Report</a> continued D. Strategic Plan comments and vote E. Ratify Audit vote F. GO Bond update	Discuss	Nicole	
<b>New Business</b>				
	A. KCGLI 6 month update	Discuss	Elle J	
	B. Board Member Candidate Search Update C. Committee updates D. Board Policies Review and updates	Discuss Discuss Discuss	Debby Various Nicole	
<b><a href="#">Executive Session</a></b>				
5:30	A. Required-	Vote	Christine Kemper /Debby Ballard	