

Meeting Purpose: *Regular Board Meeting*

Note Taker: <b>Ginger Lockett</b>	Participants	
<b>Meeting Preparation</b>		Please read your board packet and direct any questions for clarification to Kim before the board meeting.
Agenda Items	Time / Lead	Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.
1.0 Call meeting to order/Roll Call	Aaron	
2.0 Welcome and Pledge of Allegiance	Aaron	
3.0 Approval of Agenda	Aaron	Motion 1st: 2nd: Role Call: Aaron Eric Ted Anthony Doug Motion Action: I move to approve the agenda.
4.0 Consent Agenda 4.1 Approval of Minutes of Board Meeting Minutes 9-5-18	Aaron	Motion 1st: 2nd: Role Call: Aaron Eric Ted Anthony Motion Action: I move to approve the consent agenda.
5.0 Items removed from the consent agenda		
6.0 Comments from BOD(5 min)	Aaron	
7.0 Executive Director/Principal Update (5 min) In CPI Training	All Board Kim	
8.0 Open Forum (3-minute time limit for each speaker)	Aaron  (15 min)	

<p>9.0 Action Items</p> <p>None</p>	<p>Aaron</p>	<p>Motion 1st: 2nd:  Role Call:  Aaron Eric Ted Anthony  Motion Action:</p>
<p>10.0 Information Items</p> <p>10.1 Principal Report and Update Report Attached</p> <p>10.2 Building and School Updates Report Attached</p> <p>10.3 School Counselor Report Attached</p> <p>11.0 Discussion Items</p>	<p>Aaron</p> <p>Aaron</p> <p>15 min</p>	
<p>12.0 Other Business</p>	<p>Aaron</p>	

13.0 Adjournment	Aaron	Motion 1st: 2nd: Role Call: Aaron Eric Ted Anthony Doug Motion Action:

Meeting Evaluation

We stayed on track with our agenda:	
Everyone participated	
We achieved our meeting purpose:	
We clarified decisions and next steps:	
Meeting time was well spent:	

How can the Next meeting be better than this meeting?		Plan for next Meeting