

Agenda Planning Calendar 2018-2019

November 15, 2018		Lead
Personnel	C	Best/Brothers
Contract Ratification	C	Colby
Approval of Gifts	C	Colby
Announcement/Scheduling Annual Organization Meeting	P	Bowes
Bond Update	P	Colby/Best
World Language Task Force Report	P	Boonchouy
CEQA Notice of Exemption- Fairfield School Well	C	Burke
Notice of Exemption- Kinder Fencing		Burke
Resolution 28-19 Support of the Construction, Operation and Maintenance of Fairfield Well		Burke

December 6, 2018		Lead
Personnel	C	Best/Brothers
Contract Ratification	C	Colby
Secondary Courses Approval	P	Boonchouy
Budget Update	P	Colby
Kindergarten Fence Project Bid Award		Burke
Bond Update		
Document Destruction	C	Best

December 20, 2018		Lead
Personnel	C	Best/Brothers
Contract Ratification	C	Colby
Approval of Gifts	C	Colby
Annual Organization and Election of Officers	P	Bowes
New Board Member Oath of Office (in election year)	P	Bowes
First Interim Certification	P	Colby
Dashboard	P	Boonchouy
Purchase Orders	C	Colby
Approval of Warrants	C	Colby
Williams Uniform Complaints- Quarterly Report	C	Juanitas

January 3, 2019 (NO MEETING – Winter Break)		Lead

January 17, 2019		Lead
Personnel	C	Best/Brothers
Contract Ratification	C	Colby
Approval of Gifts	C	Colby
Secondary Courses	C	Boonchouy
January Governor’s Budget Update	P	Colby
Acceptance of District Audit Report	P	Colby

February 7, 2019		Lead
Personnel	C	Best/Brothers
Contract Ratification	C	Colby
Annual Parcel Tax Oversight Committee Report	P	Colby

February 21, 2019		Lead
Personnel	C	Best/Brothers
Contract Ratification	C	Colby
Approval of Gifts	C	Colby
Approval of Summer School Program	C	Boonchouy/Allen
LCAP Update	P	Boonchouy
Strategic Planning Committee Select	C	Boonchouy
Purchase Orders	C	Colby
Approval of Warrants	C	Colby