

# Windsor Central Unified District

## *Meeting of the Board*



September 10, 2018

WUHSMS Teagle Library

### **AGENDA**

1. Strategic Planning Workshop (Information) 6:00 – 7:15
2. Call to Order 7:15 p.m.
3. Public Participation 7:15 – 7:20
4. Chairperson and Committee Reports 7:20 – 7:30
5. Superintendent's Report 7:30 – 7:40
6. Consent Agenda 7:40 – 7:45
  - A. Approval of Minutes: August 27, 2018
  - B. Acceptance of Resignation
  - C. Approval of Staff
  - D. Acceptance of YOH Theatre Grant
7. Time Scheduled Appointments 7:45 – 8:00
  - A. Buildings & Grounds Update (Information)
8. Finance: 8:00 – 8:05
  - A. Approve Expenditure for TPVS Engineering Study (vote)
9. Survey and Reflection on Board's Governance 8:05 – 8:15
10. Adjourn