

S t u d e n t S u c c e s s

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MEETING

AGENDA

Thursday, November 15, 2012

WEST MARIN SCHOOL
11550 State Route 1, Point Reyes

We welcome you to this evening's meeting. The public may ask questions relevant to agenda items at the time those items are under consideration. We would appreciate it if you would identify yourself by name when addressing the Board. Speakers are limited to four minutes each. Copies of the agenda are located on the agenda table.

1. Formal opening call to order 6:00 p.m.
2. Roll call
3. Flag salute
4. Approval and adoption of agenda **ACTION**
5. Student of the month
6. Student representative report
7. Consent agenda **ACTION**

The Consent agenda is a group of routine items that are approved by a single Board action. They are grouped together for a single decision in order to save time. A Board member, the superintendent or a person in the audience may ask that any item be removed and acted upon separately.

- 7.1 Minutes: Approve minutes of October 18, 2012, regular meeting
- 7.2 Warrants: General

Curriculum and Instruction

8. Principals' report **INFORMATION**
9. Superintendent report **INFORMATION**
 - Measure C Parcel Tax
 - Well systems update
10. Discussion of the 2012 Performance Report presentation by West Ed **INFORMATION**

Policy

11. Review BP 5117 and AR 5117 – Interdistrict Attendance **INFORMATION/ACTION**

Auxiliary

12. Discussion of search firm options for hiring a new superintendent **INFORMATION/ACTION**
13. Update from the Dual Immersion Task Force **INFORMATION**
14. Discussion on strategic planning **INFORMATION**
15. Persons desiring to address the Board on items not on the agenda. The Board will listen to your comments but are unable to actively respond.
16. Agenda items for future meetings
17. Communications

Adjournment

Spanish translation services will be provided.