

Student Success

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL MEETING

AGENDA

Monday, August 6, 2018

TOMALES HIGH SCHOOL
3850 Irvin Lane, Tomales

1. Formal opening and call to order 5:30 p.m. – Auditorium
2. Roll call
3. Flag salute
4. Approval and adoption of agenda **ACTION**
5. Consider re-adoption of Resolution # 2017.18.9 – Tax Anticipation Note (TAN) **ACTION**
(The dollar amount was incorrect when adopted in June)
6. Discussion on facilities planning, community feedback and project priorities **INFORMATION**
7. Consider adoption of Resolution # 2018.19.2 – Calling General Obligation Bond **ACTION**
Resolution of the Board of Trustees of the Shoreline Unified School District ordering an election to authorize the issuance of school bonds, establishing specifications of the election order, and requesting consolidation with other elections occurring on November 6, 2018
8. Public Hearing to review the 2018-19 Local Control Accountability Plan (LCAP) **INFORMATION**
9. Second reading and approval to amend BB 9324 – Minutes and Recordings **ACTION**

Adjournment