



GOVERNANCE COMMITTEE MEETING

1125 Lincoln Street, Red Bluff, CA 96080

Conference Room

April 5, 2017

3:30 pm

AGENDA

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Approval of Agenda Action
4. Consent Agenda Action
 - 4.1 Governance Committee Minutes from February 1, 2017
5. School Report Information
 - 5.1 Student Review
6. Chief Business Officer Report Information
7. New Business Action
 - 7.1 MOU Business Services Action
 - 7.2 Second Interim Budget Action
 - 7.3 Charter Revision Establishment of Process Action
 - 7.4 Sexual Harassment Policy Action
 - 7.5 Universal Complaint Policy Action
 - 7.6 Lincoln Street School 2017-18 Calendar Action
8. Old Business Information
 - 8.1 LCAP Review
10. Robotics Presentation
11. Governing Committee Discussion
12. Adjournment

Posted: 3/31/2017

Individuals who require special accommodation, including but not limited to an American Sign Language Interpreter, accessible seating or documentation in accessible formats, should contact Lincoln Street School at least two days before the meeting date. The agenda and supporting materials are available at Lincoln Street School, 1125 Lincoln Street, Red Bluff, California. For more information please call 530.528.7301