

LINCOLN STREET SCHOOL

GOVERNANCE COMMITTEE MEETING

1125 Lincoln Street, Red Bluff, CA 96080

Conference Room

January 13, 2016

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 November 3, 2015
5. School Report Information
 - 5.1 Student Review Information
 - 5.2 Tasks Accomplished
6. Chief Business Officer Report Information
7. New Business Action
 - 7.1 2015-16 1st Interim Budget Discussion
 - 7.2 2015-16 One-Time Funds for Outstanding Mandated Costs
8. Old Business Information
 - 8.1 LCAP Review
9. Governing Committee Discussion
10. Adjournment

Posted: 1/8/2016

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