



GOVERNANCE COMMITTEE MEETING

1125 Lincoln Street, Red Bluff, CA 96080

Conference Room

September 13, 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 June 14, 2017
and June 21, 2017
 - 4.2 Employee Contracts
5. School Report Information
 - 5.1 Student Review
6. Chief Business Officer Report Information
 - 6.1 2017-2018 Budget
7. New Business Information
Action
 - 7.1 Suicide Prevention Policy
 - 7.2 125 Premium Reduction Plan
8. Old Business Action
Information
 - 8.1 EPA 2016-17 Expenditures
 - 8.2 LCAP Review
9. Governing Committee Discussion
10. Adjournment

Posted: 9/8/2017

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