

# LINCOLN STREET SCHOOL

## GOVERNANCE COMMITTEE MEETING

1125 Lincoln Street, Red Bluff, CA 96080

Conference Room

August 10, 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 June 8, 2016
5. School Report Information
  - 5.1 Student Review
6. Chief Business Officer Report Information
7. New Business Action
  - 7.1 Premium Reduction 125 Plan Action
  - 7.2 EPA Budget through 2016-17 Action
  - 7.3 EPA Expenditures 2015-16 Information
  - 7.4 Authorizing Signatures 2016-17 Action
  - 7.5 TCDE Professional Development Opportunities Information
8. Old Business Information
  - 8.1 SB359 Math Placement
9. Governing Committee Discussion
10. Adjournment

Posted: 8/5/2016

**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**