



SPECIAL MEETING--CLOSED SESSION

Board Agenda

April 30, 2019 5:30 PM RM 8

Board Member Present:

Absent:

Director: Deb Wallace

Note Taker:

Facilitator: Time Keeper:

Mission and Vision: Partnering with parents to nurture the Heart, Mind, and Spirit of the child as they explore the world and discover their gifts.

Agenda Item	Time	Lead Person	Important Points (LINKS)	Discussion/Description	Action steps/ Person Responsible
Call to Order	5:30	Todd			
Roll Call		Todd			
Public Comment				Any member of the public can make a comment re: public testimony on any item to be discussed in closed session	
Special Agenda Closed Session Government Code section 54957		Todd		Public Employment: Resignation - Teacher	
Adjourn Closed Session		Todd			
Open Session		Todd		SM 1. Report out Closed session SM 2: Accept Resignations and Approve Hiring of New Employees	

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Adjourn	6:30	Todd			
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Future Meetings: 3rd Tuesday of each month- 5:00-7:00 pm (excluding July)

Cascade Board Meeting Dec. 12--Presentation 5-10 minutes

Meetings will be held at the school Board Retreat/WorkDay: Martin Luther King Day Jan. 21.

Future Meetings: Jan. 15, Feb. 12, March 19, April 9, May 21, June 18, 2019