AGENDA
6:30 pm

1. Call to Order/Pledge of Allegiance/Mindfulness: (5 Minutes)

2. Agenda Review and Adjustments: (5 Minutes)

3. Focus on Learning: Systems of Support-Tier 1 (30 Minutes)

4. Public Comments: (5 minutes)

5. Consent Agenda: (5 Minutes)
   a) Minutes of Meetings: September 13, 16 and 27, 2017
   b) Policy Title: 2.3 Financial Condition and Activities
      • Approval of Bills
   c) Policy Title 2.8 Communication and Support to the Board
      • Superintendent Report
   d) Policy Title: 4.2.2 Board Job Description
      • Adopt Policy #5110, Student Attendance
      • Adopt Policy #6160, Educational Support System

6. Executive Limitations (Policy Section II): (20 Minutes)
   a) Policy Title: 2.3 Financial Condition and Activities
      • Quarterly Financial Management Report: Review/Discussion/Approval
   b) Policy Title: 2.4 Financial Planning and Budgeting
      • Superintendent Monitoring Report 2.4: Review/Discussion/Approval

   a) Policy Title: 3.2 Accountability of the Superintendent
      • Board Monitoring Report 3.2: Review/Discussion/Approval
   b) Policy Title: 3.3 Delegation to the Superintendent
      • Board Monitoring Report 3.3: Review/Discussion/Approval

8. Governance Processes (Policy Section IV): (30 Minutes)
   a) Policy Title: 4.1.b Governing Style: Encouragement of a Diversity of Views
      • Student Report to the Board
      • Review/Discussion of VSBA Resolutions
   b) Policy Title: 4.2.2 Create Written Governing Policies
      • Discussion – 1st Reading, Policy #5124, Graduation Requirements
      • Discussion – 1st Reading, Policy #8312, Public Participation at Board Meetings
   c) Policy Title: 4.5 Agenda Planning
      • Board Monitoring Report 4.5: Review/Discussion/Approval
   d) Policy Title: 4.7 Board Members Code of Conduct
      • Review/Discussion/Approval
9. **Community Engagement (Policy 4.2.1):** (10 Minutes)
   a) Discussion: Recent community activities by board members with focus on Communications Plan
   b) Book Discussion: *Deepening Community* by Paul Born-read to page 30

10. **Next Agenda:** (5 Minutes)

11. **Upcoming Important Dates:**
   - VSBA/VSA Fall Conference– October 19-20

12. **Executive Session:**
   a)

13. **Possible Action on Executive Session:**

14. **Adjourn:**