

# PLEASANT GROVE JOINT UNION SCHOOL DISTRICT

## Regular Board Meeting Agenda

Tuesday, January 9, 2018

5:30 p.m. Pleasant Grove School – Cafeteria

### **OPEN SESSION**

Call to order, Roll call, Pledge of Allegiance

**Public Comment:** Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction that is not listed on the agenda. However, the Board may not take action on any item which is not on this agenda except as authorized by Govt. Code 54954.2. *Issues concerning public comments are requested to not exceed five (5) minutes in length.*

### **Additions/Corrections to Agenda**

#### **Discussion and/or Action Items**

##### A. Consent

1. Approve warrants
2. Approve minutes for 12/12/2017

##### B. Business

1. Prop 39 Solar Project
2. 2018-2019 Calendar
3. LCAP Update

*Discussion*

*Discussion*

*Discussion*

#### **Superintendent's Report**

1. 2018 Form 700
2. Enrollment Update
3. Technology Update

### **CLOSED SESSION**

Conference with Labor Negotiators pursuant to Government Code section 54957.6.

District Designated Representatives: Superintendent

Employee Organization: Unrepresented Employees

Public Employee Release pursuant to Government Code section 54957.

Public Employment and Employee Performance Evaluation Pursuant to Government Code section 54957.

Title: Superintendent

### **Report on Closed Session**

### **Board Member Reports/Comments**

### **Adjourn**

*An agenda is available for review at the 3075 Howsley Rd, Pleasant Grove, CA (8:00 a.m. – 3:00 p.m., Monday through Friday – excluding legal holidays) and the web site [pgroveschool.org](http://pgroveschool.org)*

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