



GOVERNANCE COUNCIL REGULAR MEETING

DATE: Thursday, October 13, 2011

TIME: 4:30 p.m.

LOCATION: 1515 S. Oregon St., Suite A, Yreka, CA 96097

AGENDA

I. PRELIMINARY ACTIVITIES

- A. Call to order
- B. Roll Call
- C. Approval of the Minutes of the, September 8, 2011 Regular Meeting
- D. September 2011 Check and Warrant Activity

II. COMMUNICATIONS

- A. Public comment for matters not on the Agenda; limited to a total of 15 minutes each at the beginning of the meeting. Please limit comments to 3 minutes each. Council members may not discuss or take action on these comments. Public comment may continue under Section IV.

III. OLD BUSINESS

- A. High School Program Update
- B. Middle School Program Update
- C. K-5 Site Update
- D. Yreka Site Update
- E. Program Improvement Update
- F. Technology Update

IV. NEW BUSINESS

- A. Governance Council Election
- B. Technology Plan Stakeholder Report
- C. Administrator Training Program – Shelly Adams

V. COUNCIL ACTION ITEMS

- A. Approval of New Hires – Class Instructors

VI. CLOSED SESSION

VII. ADJOURNMENT