## Scotia Union School District

Board of Trustees Meeting August 11, 2016 417 Church Street Scotia, CA 95565 Regular Session @ 7:00 PM

## **AGENDA**

## 1.0 Call to Order

Members Present: Sarah Ireland, Ed Lewis, Debbie Reback, Ronda Jensen, Neil Bartlett

## 2.0 Consent Agenda

- 2.1 Approval of Minutes from June 14, 2016
- 3.0 Community Comment
- 4.0 Information/Possible Action Items
  - 4.1 Information Only: Class lists for 2016/17
  - 4.2 Information Only: Gym Update
  - 4.3 Information Only: New Hires
  - 4.4 Information Only: Certification of Compliance DSA
  - 4.5 Information Only: Water Turbidity Notice
  - 4.6 Information Only: Notice of Proposed Rule Making CDE
  - 4.7 Action Item: Bank Signers and Warrant Distribution Authorization
  - 4.8 Action Item: Wage increase for classified staff
- 5.0 Superintendent's Report
- 6.0 Adjournment

Next Regular Scheduled Board Meeting: September 8, 2016