Scotia Union School District Board of Trustees Meeting March 9, 2017 Elementary Library 417 Church Street Scotia, CA 95565 Regular Session @ 7:00 PM

## AGENDA

1.0 Call to Order

## 2.0 Consent Agenda

3.1 Approval of Minutes from February 9, 2017

### 3.0 Community Comment

The public may address the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, each person is limited to three (3) minutes. If a large number wish to speak on a specific item, the Board may limit total input to twenty-five (25) minutes on any item. There will be no Board discussion except to ask questions or refer the matter to staff, and no action will be taken unless item is listed on the agenda.

#### 4.0 Information

- 4.1 Scotia Teachers Association
- 4.2 Gym and Facilities Report
- 4.3 Mello-Roos

# 5.0 Action Items

- 5.1 Approve Educator Effectiveness Funding Plan
- 5.2 Approval of  $2^{nd}$  Interim Financial Report
- 5.3 Approve 2017/18 Budget
- 5.4 Interdistrict Attendance Agreement extension
- 6.0 Superintendent's Report
- 7.0 Adjournment

Next Regular Scheduled Board Meeting: April 13, 2017