

Scotia Union School District
Board of Trustees Meeting
Elementary Library
417 Church Street
Scotia, CA 95565
January 11, 2018
7:00 PM Regular Session

AGENDA

1.0 Call to Order

2.0 Roll Call

3.0 Pledge of Allegiance

4.0 Consent Agenda

4.1 Approval of Minutes from December 12, 2017

5.0 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.

6.0 Information and Discussion

6.1 Gym and Facilities Report

Monthly report regarding the gym construction process.

6.2 Enrollment.

Enrollment data since the December board meeting.

6.3 Board Member appointment.

Review process to appoint a new board of trustee member

7.0 Action

7.1 Consider Acceptance of the 16-17 Audit

Yearly audit from David L. Moonie & Co.,LLP

7.2 Consider approval of BP and AP 5117 Interdistrict Attendance

2018 Humboldt Countywide Agreement

8.0 Superintendent's Report

9.0 Adjournment

Next Regular Scheduled Board Meeting: February 8, 2018

Notice: Documents and materials relating to an open session agenda that are provided to the Board less than 72 hours prior to a regular meeting will be available for public inspection and copying at the Scotia Union School District Office, 417 Church Street, CA 95565.

Notice: Scotia Union School District adheres to the Americans with Disabilities Act. Should you require special accommodations or auxiliary aids and services in order to participate in the Board meeting, please contact the Superintendent's Office in writing three days prior to the meeting at 417 Church Street, CA 95565.

