AGENDA

1. CALL TO ORDER
2. OPENING COMMENTS AND OVERVIEW OF AGENDA
3. CLOSED SESSION: The board will enter into closed session to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.

4. ISSUES RELEVANT TO BOARD ACTION:
   • Ratify the July 2017 and August 2017 District Payrolls.
   • Approval of recurring expenses, and the September 2017 District employee payrolls.
   • Acceptance of the Statement of Position for the Month Ending: July 31, 2017.

5. ASSISTANT SUPERINTENDENT OF FINANCE INFORMATION ITEMS:
   • FY18 Tentative Budget Update - Timeline and Public Posting.

6. CRISIS COMMUNICATION PLAN PRESENTATION

7. SUPERINTENDENT’S REPORT
   • Personnel
   • Dates of Interest

8. ADJOURNMENT