



McGILL SCHOOL of SUCCESS
Planting the Seeds of Knowledge

Regular Board of Directors Meeting
Chancellor William McGill School of Success
Thursday, November 16, 2017

AGENDA

1. Call to Order, Roll Call, Establishment of Quorum
2. Public Comment (Information) Members of the public who wish to address the Board on any topic under the Board's jurisdiction, including items on the agenda, are welcome to do so at this time. Public comments shall be limited to three minutes per speaker. Persons requiring language or other assistance must notify the Principal at least 24 hours prior to the Board meeting.
3. Approval of Minutes of October 19, 2017 (Action)
4. CUPC/MSS Co-Funding of "Level 1" Routine Facility Maintenance/Repair Work (Action)
5. Medical Benefits Options/Selection (Action)
6. Adjustment of 2015-16 ASES Grant Funds (Informational)
7. Principal's Report
 - a. Jerome's Furniture Donation
 - b. School Wellness Committee & Wellness Plan
 - c. Music Program Update
 - d. Water Lead Update
 - e. Developmental Reading Assessment (DRA) Scores, Grades K-5
 - f. Keyboarding and Digital Literacy Student Classes
 - g. Playground Fence Netting Upgrades
8. President's Items
9. Standing Committees
 - a. Performance & Standards Committee Report (Information)
 - b. Human Resources Committee Report (Information)

c. Marketing & Development Report (Information)

10. Adjournment into Closed Session- Personnel Matters (Action)

11. Return to Open Session

a. Public Report of action(s) taken in closed session, if any, and the vote or abstention of every Board Member

12. Round Table

13. Adjournment