



**CORPORATE BOARD AGENDA**

Monday, December 3, 2018  
10:00 a.m.

- I. **Call Meeting to Order** ..... Melanie Powers
- II. **Roll Call** ..... Melanie Powers  
    \_\_\_ Jim Brittingham            \_\_\_ Jose Martinez            \_\_\_ Melanie Powers
- III. **Approval of Printed Agenda**  
    Motion required.  
    1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- IV. **Vote to Approve the Consent Agenda\***  
    Minutes of last Corporate Board Meeting  
    \*Motion required. Motion required for the approval of the “Consent Agenda” as printed or as amended; Board members may ask that any item be removed from the Consent Agenda and voted on separately.  
    Motion required.  
    1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- V. **Approval of new/modified Special Education Policies and Procedures**
- VI. **Staffing and Enrollment Update**
- VII. **Adjournment**  
    Motion required.  
    1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_

Posted: Sunday, December 2, 2018  
Time: 8:00 a.m.