

Governance Board Agenda

June 4, 2012
Ripon Middle School

- 4:30 I. Call to order
- a. Affirmation of open session
- 4:32 II. Review & approval of minutes from April 10, 2012 (*submitted in advance*)
- 4:35 III. Community Input
- 4:45 IV. Administrator's Report
- 5:00 V. Committee Reports
- a. Review of 2012-2013 budget, as outlined in Implementation Grant
 - b. Review of 2011-2012 activities
- 5:35 VI. Old Business & Discussion Items
- a. Potential committee members
 - b. Potential new Board members
 - c. Nominations for officer roles
- 6:00 VII. Action Items
- a. Board vote for opening official roles
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer
- 6:15 VIII. New Business
- 6:25 IX. Evaluation of Meeting
- 6:30 X. Adjourn