



**BOARD OF TRUSTEES
IN-CONFERENCE MEETING
November 25, 2013
1000 – 1200 hrs.
Main Board Room - CPEC**

Suggested Timeline	IN-CONFERENCE AGENDA		Speaker
5 mins.	1.	ADDITIONS TO AGENDA	Jeff
	2.	APPROVAL OF AGENDA	Jeff
	3.	MOTION TO GO IN-CONFERENCE	Jeff
5 mins.	4.	MINUTES 4.1.1 In-Camera, In-Conference and Regular Meeting 2013 10 21 4.1.2 Special Organization Meeting 2013 11 04 4.1.3 Committee of the Whole Meeting 2013 11 04 Purpose: Review/Approve Action Required: Approval	Jeff
10 mins.	5.	BUSINESS ARISING FROM MINUTES: 5.1 Walter & Gladys Hill Funding Review 5.2 Amended Policy (Whistleblower Protection Act) 5.3 Edge Schools Skills Academy – Update to Board (will be on January Agenda) 5.4 Review of Policy GCPC - Retirement of Professional Staff Members 5.5 Information on RMWB’s Step Program Committee 5.6 Letter Regarding Proposed LAPP Changes 5.7 Board Christmas Dinner 5.8 Student Transportation	Jeff
20 mins.	6.	SUPERINTENDENT’S OPERATIONAL REPORT Purpose: Update Trustees Action Required: None	Doug
5 mins.	7.	TRUSTEE ENGAGEMENT Purpose: Update Trustees Action Required: None	Jeff

20 mins.	8.	PSBA Purpose: Update Trustees Action Required: Update	Linda
20 mins.	9.	ASBA Purpose: Update Trustees Action Required: Update	Linda
	10.	DEBRIEF - SPECIAL NETWORKS COMMITTEE MEETING – NOVEMBER 4, 2013	Doug
	11.	<u>SCHOOL CHRISTMAS CONCERT SCHEDULE</u>	Jeff
5 mins.	12.	REVIEW OF PUBLIC AGENDA	Jeff
	13.	RECESS	