



SPRINGVILLE UNION SCHOOL DISTRICT

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CONNIE S. OWENS
Superintendent

POSTED: October 6, 2017

BOARD OF TRUSTEES REGULAR MEETING

Springville Union School - Library
October 9, 2017 – 6:00 PM

AGENDA

1. Call Meeting to Order
2. Approve minutes of Regular Meeting
3. Introduction of Board and Guests
4. Springville Independent Teachers Association
5. Springville Booster's Club Representative
6. Oral Communication
7. Presentation of Certificated Initial Bargaining Proposal
8. Consider approval of Out of County Field Trips
9. Consider approval of the 2016/17 Audit Contract with Sanborn & Sanborn Accountancy Corp.
10. Consider approval of Resolution 2018-06 In the Matter of the Spending Determination for Funds Received from the Education Protection Account pursuant to Article XIII, Section 36 of the California Constitution 2017-18 Fiscal Year
11. Business Report
 - a. County Review of Budget
12. Superintendent Report
 - a. LCAP Approval 10/2/2017
 - b. Maintenance/Restrooms/Air Conditioners
 - c. Community Contact Gymnasium
 - d. Fall Institute
13. Consider Approval of District Bills
14. Trustees Comments
15. Closed Session
 - a. Certificated/Classified Personnel Needs/Concerns and Labor Negotiations
16. Report of any Actions taken in Closed Session