

**CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT
SPECIAL BOARD MEETING**

**5:00 PM THURSDAY, SEPTEMBER 17 2020 : RM 1
16585 SCHOOL STREET - CAMPTONVILLE, CA 95922**

A G E N D A

5:00	1. CALL TO ORDER	Action
5:01	2. APPROVAL OF AGENDA	Info/Action
5:02	3. CONSENT AGENDA	Action
	4.1 Minutes from the July 23 rd meeting.	
	4.2 Minutes from the August 20 th meeting.	
5:05	4. REPORTS	Info/Action
	5.1 Community Based Programs	
	5.2 Parents' Club	
5:10	5. CORE Charter Report with Chris Mahurin	Information
5:15	6. Unaudited Actuals with Veronica Merenda	Information
5:35	7. SUPERINTENDENT'S REPORT	Information
5:40	8. LCAP (2) Approval	Info/Action
5:45	9. Generator Proposal Update	Information
5:50	10. Approval of education expenses for K. Stoll	Info/Action
5:56	11. Board Elections	Info/Action
6:00	12. AGENDA ITEMS FOR NEXT MEETING	Information
	Discussion regarding items for the October 15th meeting	
6:02	13. CLOSED SESSION	
6:10	14. ACTION FROM CLOSED SESSION	Action
6:12	15. ADJOURNMENT	Action

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