



**Tuesday, August 30, 2016
GOVERNING BOARD MEETING**

**DIXON MONTESSORI CHARTER SCHOOL
355 N. ALMOND ST. DIXON, CA 95620, ROOM 6
6:30PM REGULAR MEETING**

A. Opening Items

1. Call to Order
2. Adjourn to Closed Session
3. Adjourn to Open Session
4. Approval of Agenda
5. Special Presentations
6. Public Comments

B. Consent Agenda

1. Warrant Report
2. Meeting Minutes

C. Communications and 5 Minute Reports

1. Board Member Nominations
2. Student Body Report
3. PTO Report
4. Special Education Report
5. Staff Report
6. Middle School Report
7. Director's Report

D. Board Reports

1. Finance Committee
2. Charter Advisory Committee

E. Discussion and/or Action Items

1. DMCS Misison and Goals (10 Minutes - Joanne Green)
2. Positive Behavior Intervention Strategies (PBIS) introduction and procedures presented by Ben Ernest. (15 minutes)
3. Staff Benefits Packages for October Open Enrollment Presentation (10 minutes- Dennis Carlson)

4. Master Calendar Review (15 Minutes - Board)

F. Closing Items

1. Meeting Evaluation
 2. Next Meeting
 3. Adjournment
- A Passion for Excellence