



**Tuesday, December 13, 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. Open Session
3. Approval of Agenda
4. Special Presentations
5. Public Comments

B. Consent Agenda

1. Meeting Minutes
2. Warrant Report

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. Dean of Students Report
8. Director's Report

D. Board Reports

1. Finance Committee
2. Charter Advisory Committee

E. Discussion and/or Action Items

1. First Interim Budget (20 Minutes- Board)
2. Middle School Planning (20 Minutes- Board)
3. Governing Board Member Appointments (15 minutes- Board)

4. Student Achievement (15 Minutes - Board)
5. Master Calendar Review (15 Minutes - Board)

F. Closing Items

1. Meeting Evaluation
2. Next Meeting
3. Adjourn to Closed Session
4. Adjourn to Open Session
5. Adjournment