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BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonoma, CA 95370

**BOARD AGENDA &
ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD**

Thursday, December 14, 2017
6:00 p.m.
Bellevue School Library

1. **CALL TO ORDER**
The meeting was called to order at 6:07 pm.
2. **ROLL CALL**
Nick Schader, Jason Vassar, Carrie Petersen, Carla Haakma, Tonya Midget, and Denise Zwicker.
3. **FLAG SALUTE**
4. **ADOPTION OF AGENDA** If the Board and/or administration determine they wish to make any revisions to the agenda, this would be the appropriate time.
Motion Carrie, Second Jason to adopt the agenda. Approved 3/0.
5. **VISITORS** Members of the audience are welcome to address the board at this time regarding items that are not on the agenda. The board members may ask questions for clarity, but cannot discuss or take action on these matters, if desired, until such matters are appropriately placed on the agenda. Unless otherwise indicated, persons addressing the Board are limited to three (3) minutes.
6. **CONSENT AGENDA**
 - 6.1 Approval of minutes from the November 9, 2017 regular meeting
 - 6.2 Approval of warrants in the amount of \$42,700.48 from November 1, 2017 to November 30, 2017
 - 6.3 Approval of Interdistrict Attendance Permits for 2017-2018 (0 in and 0 out)
 - 6.4 Approval to accept donation of 8 turkeys from Diestel Turkey Ranch at a value of \$365.08 to be raffled off to one student in each class
 - 6.5 Approval of the 2017-18 Continued Funding Application for the State Preschool Program at Bellevue School
 - 6.6 Approval of 1st Quarter Interest Report
Motion Jason, Second Carrie, to approve the Consent Agenda. Approved 3/0.
7. **ANNUAL ORGANIZATIONAL MEETING**
 - 7.1 Election of Board President and Board Clerk
Motion Jason, Second Carrie, to elect Nick for President. Approved 3/0.
Motion Carrie, Second Nick, to elect Jason as Clerk. Approved 3/0.
 - 7.2 Review Governing Board Operating Principles & Governance Handbook
Page 10 - under Requests via email: item one delete that emails are copied to the Board President due to the fact that it is a 3 person board.

12.4 Superintendent's Evaluation Progress Report

13. NEXT MEETING DATE, TIME AND PLACE

13.1 Regular Meeting of January 11, 2018 in the Belleview Elementary School Library at 6:00 p.m.

14. RECONVENE INTO OPEN SESSION: REPORT ANY CLOSED SESSION ACTIONS

15. ADJOURNMENT

Meeting adjourned at 7:53 pm.

Respectfully submitted,

Jason Vassar, Clerk