

1. Superintendent/Principal
 - a. Enrollment update
 - b. Southside Painting Project
 - c. Southside Science Camp Update
 - d. Southside Academic Calendars 2019-2020, 2020-2021
 - e. Update on school facilities contract
2. Board Member Comments
3. Board President
4. Parent Club

IV. Consent Items

These items are considered routine and may be enacted by the board in one motion. There is no discussion on these items prior to the motion unless a specific item is removed from the consent list.

- a. Regular Board Meeting Minutes December 12, 2018 as presented
- b. Warrants dated 11/1/18-11/30/18 through date range, as presented

V. Discussion/Action Items

- a. 2017-2018 CAASPP Southside student Performance data (DISCUSSION)

Recommendation: N/A

Recommended Motion: N/A

Rationale: N/A

Budget Source: N/A

VI. Closing Items

- a. The next Regular Meeting of the Board is Wednesday February 7th, 2019 at 7:00 pm.

- b. Adjournment

PUBLIC COMMENTS –

Individuals wishing to address the Board on a non-agenda item may do so during the Comments from the Public. However, no action may be taken on an item, which is not on the agenda. The public is welcomed to address the Board on agenda items and may do so at the time it is presented. Guidelines for Comments from the Public will be as follows: A maximum of 5 minutes will be allotted to each speaker with a maximum of 20 minutes to a subject area.

No disruptive conduct will be permitted at any Southside School Board of Trustees meeting.

AGENDA ITEMS –

Individuals wishing to have an item appear on the agenda must submit the request in writing to the Superintendent/Principal two weeks prior to the regularly scheduled meeting. The Board President and Superintendent/President will determine what items will be included in the agendas. Regular meetings are held the first Wednesday of each month.

Items listed under the Consent Agenda are considered routine and are acted on by the Board of Trustees as one motion. It is understood that the Administration recommends approval on all consent items. Each item on the Consent Agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Southside School at (831) 637-4439 x 100. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.