## James Jordan Middle School Board of Trustees

## **Board Meeting**

## **Date and Time**

Tuesday July 22, 2014 at 6:00 PM PDT

## Location

James Jordan Middle School

Regular meeting of the JJMS Board of Trustees Members of the public make speak at any meeting by filling out a speakers card before the meeting begins. Such speakers are limited to 3 minutes per person with a total limitation of 20 minutes of the meeting time.

Agenda	Purpose	Presenter	Time
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I. Opening Items			6:00 PM
Opening items			
A. Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
C. Public Speaking		John Stoneburner	5 m
<b>D.</b> Approve Minutes	Approve Minutes	Maria Alvarado	5 m
Approve minutes for Board Meeting on July 9, 2014			
E. Approve Minutes	Approve Minutes	Maria Alvarado	5 m
Approve minutes for Board Meeting on June 19, 2014	Ļ		
II. Governance			6:15 PM
Governance Agenda Stock Description			
<b>A.</b> CLOSED SESSION: Personnel evaluation, Myranda Marsh, Executive Director	Discuss	John Stoneburner	90 m
III. Closing Items			7:45 PM
A. Adjourn Meeting	Vote		