

Agenda

SSCS School Council Meeting

Tuesday
6 PM
9/27/2011

SSCS Admin Office
2452 El Centro Blvd.
East Nicolaus, CA. 95659

1. **CALL TO ORDER:**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **WELCOME OF THE BOARD: REVIEW PURPOSE OF BOARD, BY-LAWS AND THE BROWN ACT**
6. **HEARING OF THE PUBLIC**

Members of the public may be heard on any item. A person addressing the Council will be limited to 3 minutes, unless the Site Administrator grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Council.

7. ACTION ITEMS

A. Confirm newly appointed Board Members

Motion to confirm members: _____

Seconded by: _____

B. Consent Agenda - Items on the Consent Agenda are considered to be consistent with school policies and carry the recommendation of the Administration. The Consent Agenda may be enacted by one motion with a Roll Call vote. There will be no separate discussion of the items unless a board member or citizen so requests, in which case the designated item(s) will be considered following approval of the remaining items.

- a. Approval of the March 21, 2011 Minutes
- b. Review of the "SSCS 11-12 Budget" adopted by IEM.
- c. Accept Lisa Voss's resignation from the Ocean Grove Board of Directors.
- d. Appoint Cynthia Denning as the new secretary of the Charter Board of Directors.

Motion to approve Consent Agenda: _____

Seconded by: _____

C. South Sutter Charter School board approve disposal list pursuant to Education Code 60510-60511.

Motion to approve the donation of obsolete instructional materials: _____

Seconded by: _____

8. REPORTS

A. IEM Report

9. DISCUSSION ITEMS

- A. Introduction of Committees
 1. Purpose of each committee
 2. Duties of members
- B. Graduation 2012
 1. Dates and Times
 2. Commencement Speakers

This agenda was posted at least 72 hours prior at the IEM, Inc. Offices, 1166 Broadway Ste. P, Placerville, CA, Marcum Illinois Union School District and charter school office, 2452 El Centro Blvd., E. Nicolaus, CA