

**AGENDA**  
**SSCS Governing Board Meeting**

Wednesday  
10:00 am  
2/28/18

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

\*\*Teleconference addresses listed at the bottom of this agenda\*\*

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**1 CALL TO ORDER**

**2 PLEDGE OF ALLEGIANCE**

**3 INTRODUCTIONS/WELCOME/ROLL CALL**

**4 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.

**5 ACTION ITEMS**

- 1) Approval of November 29, 2017 minutes  
Motion to approve November 29, 2017 minutes: \_\_\_\_\_  
Second by: \_\_\_\_\_
- 2) Accept the 2016-17 Financial Audit  
Motion to accept the 2016-17 Financial Audit \_\_\_\_\_  
Second by: \_\_\_\_\_
- 3) Approval of Updated Suspension/Expulsion Policy  
Motion to approve Updated Suspension/Expulsion Policy \_\_\_\_\_  
Second by: \_\_\_\_\_
- 4) Approval of Updated Conflict of Interest Policy  
Motion to approve Updated Conflict of Interest Policy \_\_\_\_\_  
Second by: \_\_\_\_\_
- 5) Approval of disposal list pursuant to Education Code 60510-60511.  
Motion to approve the donation or sale of obsolete materials: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**6 FUTURE MEETING AGENDA ITEMS**

**7 ADJOURN**

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, charter school office, 2452 El Centro Blvd., E. Nicolaus, CA, on the school website- <http://www.sscs.cc/index.php/ss-aboutus/ss-schoolcouncil>, and the following Teleconference locations:

- 2543 Aramon Drive, Rancho Cordova, CA 95670
- 724 Williams Ave. Sacramento, CA 95838
- 7752 Goes Parkway Sacramento.CA 95823
- 1519 Archer Dr. Woodland, CA 95695

