

**EECS Board Meeting Agenda
Wednesday, August 8, 2018
5:45pm Dinner, 6:00pm Meeting**

- 6:00** Call to Order
- 6:10** Approval of Minutes of April 11, 2018 and June 20, 2018
- 6:15** Student issues with reading – Cindy Alvear
- 6:25** Principal’s Report
- 6:45** Committee Reports
- Academic Performance Report
Development and Communications Report
Operations Report (Finance and Facilities)
Board Development Report
- 7:20** President’s Comments
- 7:25** Old Business
- 7:30** New Business
- 7:35** Public Comments
- 7:40** Adjournment

Important Dates:

Teacher Institute Days	August 20 - 31, 2018
Back to School Bash	August 30, 2018
First Day of School	September 4, 2018
Next Board Meeting	October 10, 2018