



AGENDA
REGULAR MEETING
Wednesday, June 14, 2017

- A. **12:00 PM CALL TO ORDER**
Ojai Unified School District – **Board Room**
414 E. Ojai Avenue
Ojai, California 93023
- B. ROLL CALL (sign-in in lieu of Roll Call)
- C. WELCOME/INTRO
- D. ACCEPT MINUTES OF- April 12, 2017
- E. DISCUSSION
 - a) Recent Family Events Update
 - b) Upcoming Year’s Programing
 - c) Program Director Self-Evaluation
- F. ACTION ITEMS
 - a) Board Members FY 2017-18
 - b) Board Chair FY 2017-18
 - c) Vice Board Chair FY 2017-18
 - d) Board Meeting Dates FY 2017-18
- G. ADJOURN TO CLOSE SESSION
 - a) Program Director Evaluation
- H. MOVE TO OPEN MEETING
- I. BOARD COMMENTS
- J. PUBLIC COMMENTS
- K. NEXT SCHOLARSHIP COMMITTEE MEETING- July 12, 2017

L. NEXT REGULAR MEETING- September 13, 2017

M. ADJOURN MEETING- No later than 1pm