

BOLINAS-STINSON UNION SCHOOL DISTRICT

125 Olema-Bolinas Road

Bolinas, CA 94924

Phone: 415.868.1603 Fax: 415.868.9406

Board of Trustees Nathan Siedman, President Jennie Pfeiffer, Clerk Arianne Dar Steve Marcotte Cyrus Harmon	AGENDA Special Meeting Working Retreat of the Board of Trustees <u>Monday, September 28, 2015</u> from 9am to 3:00pm at the Bolinas Fire Station Meeting Room 100 Mesa Road Bolinas, CA 94924	Superintendent John Carroll Principal Jason Richardson
---	---	---

Item #	Topic/Description	
--------	-------------------	--

- | | | |
|-----------|--|----------|
| 1. | Call meeting to Order | |
| 2. | Approval of Agenda / Introductions
Purpose of the retreat
Introductory activities | 9:00 am |
| 3. | Session One:
Sketch out District purpose <ul style="list-style-type: none"> • If the district decides to go forward with a bond, what facility improvements would be sought? • What was learned from that last bond measure experience? | 9:30 am |
| | Break | 10:45 am |
| 4. | Session Two: <ul style="list-style-type: none"> • Review list of potential bond items • Finalize proposed criteria • Identify priority items | 11:00 am |
| | Lunch Break | 12:30 pm |
| 5. | Session Three: <ul style="list-style-type: none"> • Potential bond measure components analysis | 1:15 pm |
| 6. | Closing activities <ul style="list-style-type: none"> • Role of FOFAC • District sponsored pre-school | 2:50 pm |

7. Public Comments on Agenda items
 This is an opportunity for the public to address the Trustees on matters related to school business that is not on this agenda. No discussion, deliberation, or action can be taken by the Trustees unless the matter is placed on a subsequent agenda. Depending on the agenda, the Chair may limit each presenter to a specific time.

8. ACTION ITEM
 Authorization to sign – Business official
 Approve Resolution 4 2015-2016

9. Adjournment 3:00 pm

The next regular meeting will be held on October 13, 2015 and will be held at the Stinson Beach Campus