

# AGENDA

**Bolinas-Stinson Union School District**

**Special Board Retreat**

**Date: Tuesday, December 3, 2019**

**Meeting Time/Location: 9:00 a.m. to 12:00 p.m. Bolinas Campus Library**

**125 Olema Bolinas Road, Bolinas, CA 94924**

1. Call Meeting to order

2. Approval of Agenda

3. Public Comments on Agenda:

This is an opportunity for the public to address the Trustees on matters related to school business that is on this agenda. No discussion, deliberation, or action can be taken by the Trustees unless the matter is placed on a subsequent agenda. The Chair may limit each presenter to a reasonable time. While there are freedom of expression rights, concerns about individual employees are more appropriately addressed with the employee or the administration and shall not be discussed by the board. Please contact the immediate supervisor (principal, administrator, superintendent) directly.

4. Human resources

Study & Information/Action

Approve FTE increase from .6 to 1.0 for Chief Business Official/Facilities position

5. The Board will discuss/review the Strategic Plan

Study & Information/Action

6. Meeting adjourned