Special Called TCHS SBDM Meeting  
August 19, 2016 3:15 PM  
Room 36

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| **1.** Opening Business - \_\_\_\_\_\_\_\_\_ | Chairperson |
| **1.** Approval of Agenda | Chairperson |
| **2.** Approval of July Minutes | Chairperson |
| **3.** Good News Report | Chairperson |
| **4.** Public Comment | Chairperson |
| **2.** Planning | Chairperson |
| **1.** Review TCHS Dates 2016-2017 | Chairperson |
| **2.** Chromebook Updates | Chairperson |
| **3.** Makerspace | Chairperson |
| **3.** Budget Report | Chairperson |
| **1.** Approval of Current Budget | Chairperson |
| **2.** Finalize budget for 2016-2017 | Chairperson |
| **4.** New Business | Chairperson |
| **1.** 2nd Reading of proposed changes to selected policies and possible motion to approve | Chairperson |
| **5.** Executive Session - \_\_\_\_\_\_\_ | Chairperson |
| **6.** Exit Executive Session - \_\_\_\_\_\_\_\_ | Chairperson |
| **7.** Action (if any) related to Executive Session | |
| **8.** Motion to Adjourn - \_\_\_\_\_\_\_\_\_ | Chairperson |