**FRESHWATER SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**District Conference Room**

**75 Greenwood Heights Drive Eureka, CA 95503**

**Thursday June 8, 2017 @ 6:00**

### BOARD MEETING AGENDA

**Published Agenda** - Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees can be inspected at the District Office, 75 Greenwood Heights Drive, Eureka, CA. the Monday prior to the meeting during normal business hours, 8:00 a.m.-4:00 p.m. These documents, which are a matter of public record and subject to the Public Records Act, will also be available for review at the meeting during the deliberations of the Board. If any member of the public wishes to have a copy of any of these materials, they will be available during normal business hours for the reproduction cost of ten cents (10¢) per page.

1. **CALL TO ORDER**

**2.0 APPROVAL OF AGENDA ORDER**

**3.0 PUBLIC COMMENTS**

At this time, the public may address the Board on any matter pertaining to the District that is not on the agenda. Each member of the public wishing to speak is requested to limit his/her comments to three minutes. The Board will consider public input, but cannot take any action at this meeting.

**4.0 DISCUSSION/ POSSIBLE ACTION AGENDA**

Any member of the public or staff member interested in speaking on an item listed under the Action

Agenda, or an item that has been removed from the Consent Agenda and placed on the Action

Agenda, should ask for recognition from the Board President to speak on the issue at the time it is

being discussed.

4.1 Consider Approval of 2017-2018 Freshwater School Local Control and Accountability Plan

4.2 Consider Approval of 2017-2018 Freshwater Charter Middle School Local Control and Accountability Plan

4.3 Consider Approving a Positive Certification for the 2017-2018 District Budget

4.4 Consider Approving Resolution Regarding The Education Protection Act (EPA) and Use of Funds

**5.0 ADJOURNMENT**