**WCHS Board Meeting Agenda**
**June 16th, 2015**
**Annual Meeting**

1. Welcome to Board Meeting

2. Finance

   (a) Board will exit Public Meeting to go into Executive Session to discuss personnel matters briefly
   (b) Executive Session will be adjourned and Public Meeting continued
   (c) Fiscal 15/16 budget
       a. IT Update
       b. Approval of Budget

3. Approval of May 19th Board Meeting Minutes

5. Academic Report
   (a) 9th Period Proposal: Donald Brusca
   (b) Enrollment
   (c) Bridge Program
   (d) Status of College Counseling

6. Human Resources Update

7. Facilities/Security Update

8. Community Outreach/Fundraising Update

9. Board Governance
   (a) Board expansion
   (b) Voting of 15/16 Board officers
   (c) Completion of financial disclosure form

10. Next Board Meeting

11. Executive Session re issues relating to litigation

12. Adjournment