

Proposed Changes To JOC Meetings September 2019

K = Keep

R = Remove

C = Change

N = New

Item	Agenda Item	Status	Comments
1.	Call To Order	K	
A.	Moment of Reflection	R	Origin unknown, Not Useful
B.	Pledge of Allegiance	K	
C.	Roll Call	K	
D.	Approve Agenda	C	Bringing This Item Back
2.	Meeting Minutes	K	
3.	Motions	C	Must Pre-Read, Off-line Questions CONSENT AGENDA BY SECTION
4.	Public Comment	C	Was Split – Agenda Items (Early in meeting), and Open Comments (Later in the Meeting)
5.	Correspondence	C	Important Items Only (JOC/Director)
6.	Student Accomplishments/Highlights	N	Spotlight On Students
7.	Important Items Coming to the ECTS	N	School-Wide -- Looking Forward, Situational Awareness ***High Level Matters Only
8.	Business	K	
A.	Business Manager's Report	C	Exceptions Reporting Only, Treasurer Reviews Regularly, Top Three Items
B.	Motion to Approve Reports	C	Must Pre-Read, Off-line Questions CONSENT AGENDA BY SECTION
9.	Human and Quality Resources	K	

A.	HR Report	C	Must Pre-Read, Top Three Items
B.	Motions	N	Must Pre-Read, Off-line Questions, CONSENT AGENDA BY SECTION
10.	Operations	K	
A.	Administrative Reports	K	
1.	Superintendent	C	Top Three Items
2.	Director	K	Top Three Items ***High Level Matters Only
3.	Solicitor	K	
4.	Principal	C	Top Three Items ***One Item Will Be An Enrollment Report
B.	Staff Travel >400Miles	K	
C.	Field Trip Requests & Fundraising	K	
D.	Facility Use Requests	K	
E.	Other Operations	K	
F.	Motions	N	CONSENT AGENDA BY SECTION
11.	Other Business	K	
A.	Board Action Items	C	CONSENT AGENDA BY SECTION
12.	Supplemental Reports & Information	C	Must Pre-Read, Off-line Questions
13.	Public Comment -- Open	C	Combined Into One Comment Section (Section 4.)
14.	Adjournment	K	
15.	Foundation Agenda	R	Moved Monthly Foundation Meetings To Quarterly Meetings
16.	Adjournment	R	

