

Due to the CTS Strike, the Agassiz LSC will conduct a limited LSC meeting in November based on the following agenda. Normal LSC meetings will resume in December.

**Wednesday, November 6th, 2019 Agassiz LSC Meeting Agenda
6:00pm Music Room
All are Welcome**

- 1. Call To Order:** Meeting called to order at 6:03 PM
- 2. Roll Call:** 9 members present, 2 absent (Tina, Jackie), 1 arrival after roll (Sara), quorum met at meeting start.
- 3. Approval of Agenda:** Oliver motioned, David seconded. During discussion, Chirag introduced the topic of principal survey and inquired as to the appropriate time to discuss. Agenda approved Unanimously
- 4. Approval Minutes:** Oliver motioned to postpone, Carrie seconded, postponed Oct. meeting minutes approval until Dec. to allow time for editing. Motion discussion centered around what should be included in minutes. Oliver will send out minute guidance.

New Business:

- 5. Fundraising:** Principal Weber motioned two fundraisers for approval: Oliver seconded,
 - Winterland Wishes
 - Agassiz magnet sales

Both fundraisers approved unanimously

- 6. Public Participation:** Members of the public are welcome to make comments and ask questions but must sign in to participate. The public is called upon to speak in the order they sign-in. The public is kindly requested to limit their comments and questions to two minutes. Based on the comments or questions, the principal may address some concerns directly and if necessary, create an action step for the LSC to follow-up with the involved parties at a future date. While the LSC will do it's best to address any comments or questions, when necessary, more time may be needed to adequately address a particular concern.
- 7. Action Items and Next Steps:**
 1. Minutes can be revised and represented for approval during Dec. meeting.
 2. Oliver Williams provide minutes guidance.
 3. Action Items from Oct. carryover to Dec.
- 8. Next Regular Meeting Date: December 4th, 2019**
- 9. Adjourn:** Oliver motioned, David seconded, Discussion initiated by Alex around possible usage of time during shortened LSC meeting with suggestions made. Oliver clarified nature of items added to LSC agendas. Approved unanimously, meeting adjourned

If you are unable to attend, but would like to provide feedback/ ask a question to the LSC, please contact agassizLSC@gmail.com