

**LOS GATOS-MONTE SERENO SAFE ROUTES TO SCHOOL
SPECIAL BOARD MEETING**

AGENDA

**DATE: September 11, 2018
3:30pm-5:00pm**

**LOCATION: Los Gatos Union School District
17010 Roberts Road, Los Gatos, CA**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL/AMENDMENTS TO THE AGENDA

IV. PUBLIC COMMENT

Members of the public are always welcome at meetings. Individuals wishing to address the members of the Board regarding agenda items may do so when an item is under consideration. Oral communications regarding items not on the agenda may be made during the Public Comment opportunity listed on the agenda. Board members would appreciate it if you would identify yourself by name and address when addressing the Committee and limit your comments to three minutes. Individuals requiring special accommodation, including but not limited to an American sign language interpreter, accessible seating or documentation in accessible formats, should contact the Business office at least two working days before the meeting date.

V. REPORTS (3:40-4:15)

a. Board of Directors

i. President

ii. Chief Financial Officer

iii. Board of Directors

b. Executive Director

c. Police Department Liaison

VI. ACTION ITEMS

a. LG-MS SR2S Outreach and Meeting Reorganization - Priority #3: Development Organization Structure (ACTION) (4:15-4:45)

The Board will discuss restructuring the calendar of meetings and outreach activities of the organization. Action may be taken.

VII. Adjourn

FUTURE MEETING DATES

October 9, 2018 - Board of Directors Regular Meeting - LGUSD Office, Release of Annual Report

November 13, 2018 - Board of Directors Special Meeting - Parks and Public Works

January 8, 2019 - Board of Directors Special Meeting - LGUSD Office

February 5, 2019 - Board of Directors Regular Meeting - Parks and Public Works

March 12, 2019 - Board of Directors Special Meeting - LGUSD Office

April 12, 2019 Board of Directors Special Meeting - LGUSD Office

May 14, 2019 - Board of Directors Regular Meeting - Parks and Public Works, Annual Meeting

June 11, 2019 - Board of Directors Special Meeting - LGUSD Office