

**LAGUNA JOINT SCHOOL DISTRICT
BOARD OF TRUSTEES
2657 Chileno Valley Road, Petaluma, CA 94952**

**REGULAR BOARD MEETING
Tuesday, December 19, 2023
5:30 p.m.**

1. Call to Order.....Action
2. Roll Call.....Action
3. Approval and Adoption of Agenda.....Action
4. [Approval of Board Meeting Minutes for November 21, 2023](#).....Action

CONSENT AGENDA

5. [Financial Activity Report](#)
The Marin County Office of Education staff will provide the Financial Activity Report as of November 30, 2023.
 6. [Financial Summary Report](#)
The Marin County Office of Education staff will provide the Financial Summary Reports as of November 30, 2023.
- Consent Agenda.....Action

PUBLIC COMMENT

7. Public Forum (non-confidential matters only).....Info
This is an opportunity for the public to direct questions or comments related to school business to the Governing Board concerning matters not on the agenda.

REPORTS

8. Superintendent’s Report.....Info
The superintendent will provide an update on activities, programs, and services affecting the district schools.

- 9. [Principal Report](#) Info
Principal / Teacher will report on school activities and administrative matters pertaining to the school.
- 10. Sustainability Report Info

ACTION ITEMS

- 11. Interdistrict Transfer Agreements Action
Requests for Interdistrict Transfers into/out of Laguna Joint School District will be reported for Governing Board action.
- 12. [First Interim Report](#) Action
- 13. [Ratification of Warrants Paid](#) Action
The warrants paid as of November 30, 2023, will be presented for Governing Board approval.

OTHER BUSINESS

- 14. Correspondence Info
- 15. Adjournment Action

**Reminder: The next Board Meeting will be held
Tuesday, January 16, 2024, at 5:30 pm**