



ANNUAL BOARD PLANNING SESSION

Friday, January 22, 2016 - 5:00 p.m. to 8:00 p.m.
Saturday, January 23, 2016 - 8:15 a.m. to 2:30 p.m.
Board Room - Educational Complex
5000 West Cypress
Visalia, CA

AGENDA

Estimated Timeline

Jan. 22, 2016

- 5:00 p.m.
1. **OPEN PUBLIC PLANNING SESSION**
 - 1.1 CALL PUBLIC SESSION TO ORDER
 - 1.2 DETERMINATION OF QUORUM
 - 1.3 GENERAL PUBLIC COMMENT - General public comment on any school related topic may be heard at this time. The Board asks that any public comment on an item listed on tonight's agenda be addressed at the time the item comes up for discussion by the Board. Pursuant to Board Policy, the Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.
 2. **ANNUAL BOARD PLANNING SESSION**
 - 2.1 STRATEGIC PLANNING
- 8:00 p.m.
3. **ADJOURN**

Jan. 23, 2016

- 8:15 a.m. 1. **RECONVENE PLANNING SESSION**
- 1.1 GENERAL PUBLIC COMMENT - General public comment on any school related topic may be heard at this time. The Board asks that any public comment on an item listed on tonight's agenda be addressed at the time the item comes up for discussion by the Board. Pursuant to Board Policy, the Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.
 - 1.2 UPDATE ON STATE BUDGET
 - 1.3 MID-YEAR PROGRAM REVIEW AND PLANNING
- 12:00 p.m. 2. **WORKING LUNCH**
- 2.1 REVIEW PROFESSIONAL GOVERNANCE STANDARDS
- 2:30 p.m. 3. **ADJOURN**
4. **NEXT MEETING**
- The next regularly scheduled Board Meeting will be January 26, 2016, with Open Session – Public Comment starting at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia and then adjourning into Closed Session. The regular meeting will start at 7:00 p.m. in the Board Room (unless otherwise posted).