**NOCC Board Meeting Agenda**

**May 25, 2011**

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| **Item** | **Objective/Action** | **Materials** | **Presenter** | **Time** |
| Public Comment |  |  |  | 10 min |
| Approval of Minutes |  | April and special meeting minutes | Rachel | 05 min |
| Director Update |  |  | Carolyn | 10 min |
| Student Achievement Update |  |  | Carolyn | 10 min |
| Strategic Planning | Vote to Approve timeline/expenses | Pre-read by Strategic Planning Committee | Li-Mei | 30 min |
| Capital Campaign Planning | Vote to Approve timeline/expenses | Pre-read by Committee | Ken | 15 min |
| Nominations Committee | Vote to Approve External Board membership policy  Vote to approve openings and community elections | Nominating Committee Update | Julie | 30 min |
| Budget Approval | Approval of 2011-2012 Preliminary Budget | Preliminary 2011-12 Budget | Jay | 30 min |
| Cell Tower Health Study | Consideration of request for health study regarding impact of cell towers within 500’ of NOCCS | Pre-read prepared by concerned parents |  | 5 min presentation  10 min Q&A |
|  |  |  | **End Time** | **2 hr 40 min** |