<table>
<thead>
<tr>
<th>Item</th>
<th>Facilitator/Presenter</th>
<th>Action/Discussion</th>
<th>Est. Time (Minutes)</th>
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<tbody>
<tr>
<td>I. Welcome</td>
<td>Angee Wangsgard Chairperson</td>
<td>Discussion</td>
<td>5</td>
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<tr>
<td>II. Department Presentation – Employee Compensation Presentation &amp; 2019-20 Budget Update</td>
<td>Shannon Hayes Chief Financial Officer Carrie Hargis Director, Fiscal Services</td>
<td>Informational</td>
<td>45</td>
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<tr>
<td>III. Discussion – Employee Compensation &amp; 2019-20 Budget</td>
<td>Angee Wangsgard Chairperson</td>
<td>Discussion</td>
<td>10</td>
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<tr>
<td>IV. Develop Questions for October 28th Student Representatives</td>
<td>Angee Wangsgard Chairperson</td>
<td>Discussion</td>
<td>10</td>
</tr>
<tr>
<td>V. Other Items</td>
<td>Angee Wangsgard Chairperson</td>
<td>Discussion</td>
<td>5</td>
</tr>
<tr>
<td>A. Meeting Recap</td>
<td>Review of items from June 11th, June 25th, July 23rd, August 7th, and August 13th, 2019 Board of Education meetings</td>
<td>Angee Wangsgard Chairperson</td>
<td>Informational</td>
</tr>
</tbody>
</table>

June 11, 2019

1. X111.3. – Public Hearing of Local Control Accountability Plan


   Presentation Link: [https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1039004&IsArchive=0](https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1039004&IsArchive=0)

   Video Link: [https://www.youtube.com/watch?v=GMcw4uUte0&list=PLIdqzHgV_Q7Vdi6Pka5m359KnH9XiVG&index=6&t=0s](https://www.youtube.com/watch?v=GMcw4uUte0&list=PLIdqzHgV_Q7Vdi6Pka5m359KnH9XiVG&index=6&t=0s) (Mark 2:20:22)

2. X111.4 - Public Hearing of Local Control Accountability Plan Addendum

3. X111.6 – 2019-20 Adopted Budget Public Hearing

Report Link: https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1040911&IsArchive=0

Presentation Link: https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1040889&IsArchive=0

Video Link: https://www.youtube.com/watch?v=GMces4Oute0&list=PLldqzHgv-_Q7VdI6PkJb5m359KhnH9xIGV&index=6&t=0s
(Mark 2:56:51)

June 25, 2019

1. C.XV.1. Adoption of Elk Grove Unified School District’s Local Control Accountability Plan

Report Link: https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1052023&IsArchive=0

Video Link: https://www.youtube.com/watch?v=gsdngjBVwsA&list=PLldqzHgv-_Q7VdI6PkJb5m359KhnH9xIGV&index=5&t=0s
(Mark 35:01)

2. C.XV.2. Adoption of Elk Grove Unified School District’s Local Control Accountability Plan Federal Addendum

Report Link: https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1052021&IsArchive=0

Video Link: https://www.youtube.com/watch?v=gsdngjBVwsA&list=PLldqzHgv-_Q7VdI6PkJb5m359KhnH9xIGV&index=5&t=0s
(Mark 40:52)
3. C.XV.4. 2019-20 Adopted Budget

Report Link: https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1045626&IsArchive=0

Video Link: https://www.youtube.com/watch?v=gsdngBVwsA&list=PLldqzHgvyQ7Vdi6PkJAb5m359KnH9XfVG&index=5&t=0s
(Mark 44:43)

July 23, 2019
No Items

August 7, 2019
1. B.VIII. 2019-20 Budget Review/Priorities

Report Link: https://agendaonline.net/public/Meeting/Attachments/DisplayAttachment.aspx?AttachmentID=1067665&IsArchive=0

Video Link: https://www.youtube.com/watch?v=mdRmifbqn5s&list=PLldqzHgvyQ7Vdi6PkJAb5m359KnH9XfVG&index=3&t=0s
(Mark 4:12:46)

August 13, 2019
No Items

VI. Approval of June 17, 2019 minutes
Angee Wangsgard
Chairperson
Action 5

VII. Public Comment
Angee Wangsgard
Chairperson
Discussion 5

VIII. Adjourn
Angee Wangsgard
Chairperson
Action

Upcoming Meeting Schedule

<table>
<thead>
<tr>
<th>DATE</th>
<th>TOPIC</th>
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<tbody>
<tr>
<td>October 28, 2019</td>
<td>Student Representatives</td>
</tr>
<tr>
<td>November 4, 2019</td>
<td>Draft Annual Report (small group meeting)</td>
</tr>
<tr>
<td>November 18, 2019</td>
<td>Present Annual Report to Cabinet (tentative)</td>
</tr>
<tr>
<td>December 2019 (date TBD)</td>
<td>Present Annual Report to Board of Education</td>
</tr>
</tbody>
</table>