I. CALL TO ORDER
   A. Salute to the Flag

II. ELECTION OF CHAIRPERSON

III. INFORMATION
   A. Library/Media K-12 curriculum update
   B. Math Pilot Process K-5 update

IV. DISCUSSION AND POSSIBLE ACTION
   A. Chromebook 1:1
      Policies will be reviewed and sent to the Policy Committee. The Policy Committee will
      review and make any necessary changes and then send to the full Board for approval.
      MOTION: to move the Chromebook 1:1 Initiative to the Policy Committee

V. REPORTS
   A. Chairman’s Report
   B. Superintendent’s Report

VI. PUBLIC COMMENT

VII. ADJOURNMENT

In the event you wish to join this virtual meeting in a listen only mode, please follow these steps:
• Audio conferencing participant will need to dial: (415) 762-9988.
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