

**Executive Committee Agenda**  
**Tuesday, Dec 23rd, 2014 8:00am**  
**4649 Hawley Blvd**

To: Ed Badrak, Dave McPheeters, Lois Bach, Doug Generoli, Mikey Knab

- 1) Additions to the agenda
- 2) October & November financials
- 3) Adams Elementary/SDGVA Expansion
- 4) Board resolution to submit application to County Enhancement Grant
- 5) Board resolution to submit application to City's EDTS Grant
- 6) Preliminary Unplugged budget
- 7) Annual Meeting update
- 8) Set agenda for January Board meeting
- 9) Nominations Committee update
- 10) New Business
- 11) Closed Session: Staff compensation