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**AGENDA
ENROLLMENT BALANCING PROJECT
ADVISORY COMMITTEE**

Advisory Board Meeting
Carleton Washburne Resource Center

Monday, September 26, 2016
5:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

**III. WELCOME BY SUPERINTENDENT AND ADVISORY COMMITTEE
FACILITATOR**

IV. PUBLIC COMMENT⁽¹⁾

V. DISCUSSION ITEMS

1) Committee Membership and Meeting Structure

2) Open Meetings Act (OMA) and Freedom of Information Act (FOIA) Responsibilities

3) Purpose and Charge of the Advisory Committee

4) Objectives and Ground Rules

5) Background and Critical Questions

6) Upcoming Meeting Schedule

XII. PUBLIC COMMENT^[1]

XIII. ADJOURNMENT

[1] Each speaker should stand and provide his or her name and home address for the minutes. Each speaker will then be given three minutes to speak. The speaker will be notified when the time limit is reached. At this time, speakers should promptly finish the thought and be seated. Please note: The Board uses this time to listen to community questions and concerns, but will not respond immediately to individual requests and cannot take formal action on non-agenda items. Please include any specific request for action or response in the three-minute talk and appropriate contact information for follow up, if applicable.