February 01, 2016

City Council/School Board/City Administration - Joint Dinner Meeting - Monday, February 1, 2016, 6:30 pm - 8:30 pm, Fletcher Room, Fletcher Free Library, 235 College Street -

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1. Agenda

1.01 motion to amend/adopt agenda

Type: Action, Procedural

Recommended Action: motion to amend/adopt agenda as follows: add agenda item 4.06 Minutes from the Meeting per the Mayor's Office

****Please note Public Forum or comment will begin at 6:30 pm****

02-01-16 City Council-School Board joint dinner - meeting minutes.docx

2. 6:30 pm

2.01 Call to order by City Council President and School Board Chair

Type: Action, Procedural

2.02 Introductions

Type: Action, Procedural

2.03 Public forum or comment (limited to matters before the body - see below)

Type: Information, Procedural

2.04 Social time

Type: Information, Procedural

3. 7:00 pm

3.01 Dinner served (for invited attendees)

Type: Procedural

4. 7:30 pm

4.01 Agenda discussion items:

Type: Discussion, Information, Procedural

4.02 BSD status report on capital items

Type: Discussion, Information, Procedural

4.03 City status report on capital plan

Type: Discussion, Information, Procedural

4.04 BSD and City update on collaboration work, including support for goals, process, and timeline/strengthening working relationships

Type: Discussion, Information, Procedural

4.05 BSD update on budget progress

Type: Discussion, Information, Procedural

4.06 Minutes from the Meeting per the Mayor's Office

Type: Information

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5. Adjournment

5.01 motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn