

**AGENDA  
May 13, 2026 – 7:00 p.m.**

1	7:00 p.m.	<b>Call to Order / Welcome / Regrets Land Acknowledgment</b>	Roger Nesbitt Roger Nesbitt
2	7:05 p.m.	<b>Approvals</b>  2.1 Approval of Agenda 2.2 Approval of Minutes 2.3 Public Comment	Roger Nesbitt Roger Nesbitt
3	7:10 p.m.	<b>Superintendent's Report &amp; Update</b>	Derek O'Brien
4	7:20.p.m.	<b>Presentation</b>  4.1 ENDS 2.3 – Empowered Employees	Shonna Martin
5	7:50.p.m.	<b>Business Arising from Minutes</b>  5.1 Superintendent Evaluation Subcommittee	Roger Nesbitt
6	8:05 p.m.	<b>New Business</b>  6.1 Draft Council Meeting Dates & Locations (2026-2027) 6.2 Executive Limitations Monitoring Reports: EL 3.5 – Property Management EL 3.6 – Stakeholders and Public Relations EL 3.0 – Global Executive Constraint 6.3 KVHS Renaming Theatre	Roger Nesbitt Derek O'Brien  Roger Nesbitt
7	8:30 p.m.	<b>Information Items</b>  7.1 Member's Notebook 7.2 Chair's Report and Update 7.3 Correspondence	All Roger Nesbitt Roger Nesbitt
8	8:45 p.m.	<b>Adjournment</b>	Roger Nesbitt