



**BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
Thursday, May 8, 2008
10:00 am
Office of Amy Held**

I. PRELIMINARY:

- A. CALL TO ORDER
- B. ROLL CALL

II. PUBLIC COMMENTS:

Non-agenda items: No individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Use of names of individuals should be avoided when referring to accusations or wrongdoing (names should be presented to the Executive Director for follow-up action). Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

III. CLOSED SESSION:

- A. PUBLIC EMPLOYEE CONTRACTS
 - 1. Title: Athletic Director
 - 2. Title: Director of Instruction
 - 3. Title: Director of Special Education

"No action taken."

IV. PUBLIC SESSION:

IF REQUIRED, PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present).

V. ADJOURNMENT: