



A CALIFORNIA DISTINGUISHED SCHOOL

SPECIAL MEETING AGENDA BOARD OF DIRECTORS

Monday June 22, 2009

4:30 PM

LIBRARY

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. DISCUSSION/INFORMATION AND POTENTIAL ACTION ITEMS:

- A. BOARD DISCUSSION AND POTENTIAL ACTION REGARDING OPEN LEADERSHIP POSITIONS

Board Chair to announce agenda items for closed session.

VI. CLOSED SESSION:

- A. PUBLIC EMPLOYMENT
Title: Principal 2009-2010

VII. PUBLIC SESSION:

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

VIII. ADJOURNMENT: