



**SPECIAL MEETING AGENDA  
BOARD OF DIRECTORS**

**Thursday, July 16, 2009**

**10:00 AM**

**LIBRARY**

**I. PRELIMINARY:**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES FROM BOARD MEETING ON JUNE 16, 2009. See final approved version at [www.palihigh.org](http://www.palihigh.org).

**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.

*Board Chair to announce agenda items for closed session*

**III. CLOSED SESSION:**

A. PUBLIC EMPLOYMENT

Title: Principal 2009-2010

Title: Director of Student Activities, Athletics and Discipline 2009-2010

**IV. PUBLIC SESSION:**

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

**V. DISCUSSION/INFORMATION ITEMS:**

A. UPDATE ON CHANGES IN CLASSIFIED POSITIONS AND DUTIES POST RIGHT-OF-RETURN.

B. PLANS FOR WORK COVERAGE DURING EXECUTIVE DIRECTOR LEAVE.

**VI. ADJOURNMENT:**