

**LOST HILLS UNION SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
AGENDA**

Thursday, February 16, 2017 - 4:30 p.m.
Board Room: 20951 Pavilion Way, Lost Hills, CA 93249

1.0 PRELIMINARY

1.1 Call to Order

1.2 Flag Salute

2.0 PUBLIC COMMENTS

The public is invited to attend the meeting and may address the Board on each item during public comments. Public comments are limited to a total of 3 minutes. For the record, please state your name.

3.0 SPECIAL ORDER OF BUSINESS

3.1 Golden Handshake Retirement Incentive Program - Certificated & Classified Employees
Information Only

3.2 Interview Applicant for Provisional Appointment to Board of Trustees
Pursuant to Education Code §5091

4.0 DISCUSSION AND ACTION

4.1 Consideration of Applicant and Possible Action to Appoint
The Board of Trustees may appointment a candidate, Pursuant to Education Code §5091

4.1.1 Statement of Appointment and Oath of Office of New Board Member

5.0 ADJOURNMENT

Unless otherwise posted, the next regular scheduled meeting will be
Monday, March 13, 2017 at 4:30 p.m.

Please contact Jackie Villa at (661) 797-3003 for information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires modification or accommodation in order to participate in the public meeting.