

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

Tuesday, November 17, 2015 - 4:30 p.m.  
Board Room: 20951 Pavilion Way, Lost Hills, CA 93249  
Teleconference: 14844 Woodward Street, Lost Hills, CA 93249

**1.0 PRELIMINARY**

- 1.1 Call to Order
- 1.2 Flag Salute

**2.0 SPECIAL ORDER OF BUSINESS**

- 2.1 Interview Applicants for Provisional Appointment to Board of Trustees  
*Pursuant to Education Code §5091*

**3.0 CLOSED SESSION**

*The Board may be required to adjourn to closed session for discussion of matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 3459.1, 54956.6, 54957, and 54957.6 and Education Code Sections 35146 and 48914.*

- 3.1 Approval to enter into Closed Session
  - Consider Two (2) Applicants for Appointment to Board of Trustees
- 3.2 Approval to reconvene into Open Session

**4.0 DISCUSSION AND ACTION**

- 4.1 Consideration of Applicants and Possible Action to Appoint  
*The Board of Trustees may appointment a candidate, Pursuant to Education Code §5091*
- 4.2 Statement of Appointment and Oath of Office of New Board Members

**5.0 ADJOURNMENT**

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*Unless otherwise posted, the next regularly scheduled meeting will be:  
December 14, 2015 in the Board Room at 4:30 p.m.*