Lowell Joint School District 11019 Valley Home Avenue, Whittier, CA 90603

SPECIAL MEETING OF THE BOARD OF TRUSTEES July 21, 2014 – 3:30 p.m.

AGENDA

3:30 p.m.

I. Call to Order 3:30 p.m.

A. Closed Session – Pupil Personnel Matters/Advice From Legal Counsel – Existing and Anticipated Litigation (Disclosure of Case Name Would Jeopardize Potential Settlement Negotiations)/Real Property/Liability Claims/Negotiations/Public Employee Appointments – Discipline – Dismissal – Release/ Employer/Employee Relations

B. Regular Session 3:45 p.m.

II. Preliminary Procedural – Board President

- A. Salute to the Flag
- B. Reporting Out Action (if any) Taken in Closed Session

XI. Adjournment ADJOURNMENT

Recess and/or closed session to be called at the discretion of the Board. Meetings of the Board shall adjourn at or before 11:00 p.m. unless approved by a majority vote of the Board.

Materials related to this agenda submitted to the Board of Trustees less than 72 hours prior to the meeting are available for public inspection by contacting the Superintendent's Office at 11019 Valley Home Avenue, Whittier, CA 90603, or (562) 902-4203 during normal business hours.