## SPECIAL MEETING OF THE BOARD OF TRUSTEES May 9, 2016

## AGENDA

- I. Call to Order Board President
  - A. Salute to the Flag
  - B. Comments from the Public
    - 1. Board Agenda Items: Any member of the audience may speak to any agenda item by submitting a "Presentation Card" (supply located on the table near double exit doors). Please hand the completed card to the secretary. When the item is considered by the Board, individuals submitting presentation cards will be called upon prior to Board action. Speakers must limit their comments to three (3) minutes.
    - 2. Topics Not on Agenda: Anyone in attendance may address any issue by following the same identification process as shown in II-D-1 above. Since the Board cannot take action on items which are not on the agenda, such items will be referred to the Superintendent for handling. Individuals interested in speaking to items which are not on the agenda will be called upon under Item II.
  - C. Approval of Agenda
  - D. Closed Session Personnel/Public Employee Appointments
    Discipline –Dismissal Release/Employer/Employee Relations Superintendent's Evaluation (Pursuant to Government Code Section 54957)
  - E. Reconvene Open Session and Reporting Out Action (if any) Taken in Closed Session
- II. Topics Not on the Agenda
- III. 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.

## INFORMATION

6:00 p.m.

ADJOURNMENT