



A CALIFORNIA DISTINGUISHED SCHOOL
SPECIAL MEETING AGENDA
BOARD OF DIRECTORS
Monday, October 22, 2007 at 3:15PM
Faculty Cafeteria

I. PRELIMINARY:

- A. CALL TO ORDER
- B. ROLL CALL

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.

III. ACTION ITEMS:

- A. BOARD ACTION TO DESIGNATE 50% OF THE RESERVE FOR LIFETIME BENEFITS
- B. BOARD ACTION ON A RESOLUTION TO FUND LIFETIME BENEFITS FOR ALL ELIGIBLE EMPLOYEES CURRENTLY AT PCHS.

VIII. ADJOURNMENT: