



BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
Thursday, June 25, 2009
4:00 pm / Library

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 DISCUSSION AND ACTION TO AUTHORIZE HIRING AND ENTERING INTO AN EMPLOYMENT CONTRACT WITH DIRECTOR OF INSTRUCTION CANDIDATE
- B. BOARD DISCUSSION AND ACTION TO AUTHORIZE HIRING AND ENTERING INTO AN EMPLOYMENT DIRECTOR OF STUDENT ACTIVITIES, ATHLETICS AND DISCIPLINE CANDIDATE

IV. DISCUSSION/INFORMATION ITEMS:

- A. BOARD DISCUSSION OF RECRUITMENT AND SEARCH FIRM OPTIONS TO FILL TOP LEADERSHIP POSITIONS.

V. CLOSED SESSION:

- A. PUBLIC EMPLOYMENT:
 - 1) PRINCIPAL – 2009-2010
 - 2) DIRECTOR OF INSTRUCTION – 2009-2010
 - 3) DIRECTOR OF STUDENT ACTIVITES, ATHLETICS AND DISCIPLINE - 2009-2010

VI. PUBLIC SESSION:

IF REQUIRED, PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present).

VII. ADJOURNMENT: