



**SPECIAL MEETING AGENDA  
BOARD OF DIRECTORS  
Tuesday, August 25, 2009  
4:00 PM , LIBRARY**

**I. PRELIMINARY:**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM BOARD MEETING ON AUGUST 18, 2009. See final approved version at [www.palihigh.org](http://www.palihigh.org).

**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. PER REQUIREMENT OF PCHS BYLAWS, DISCUSSION AND ACTION TO REINSTATE BOARD MEMBER WHO DID NOT ATTEND THREE SUCCESSIVE BOARD MEETINGS.

**IV. DISCUSSION/INFORMATION ITEMS:**

- A. DRAFT GOVERNANCE PROCESS POLICIES.
- B. DRAFT EXECUTIVE LIMITATIONS POLICY – HIRING.

*Board Chair to announce agenda items for closed session.*

**V. CLOSED SESSION:**

- A. PUBLIC EMPLOYMENT

Title: Finance Manager

- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION b OF SECTION 54956.9

**VI. PUBLIC SESSION:**

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

**VII. ADJOURNMENT:**