

SPECIAL MEETING AGENDA BOARD OF TRUSTEES Friday, December 16, 2011 5:00 PM, Library

I. <u>PRELIMINARY:</u>

A. Call to order

B. Roll call

Jason Cutler will be contacted at the following location: 2301 West 190th
Torrance, CA 90504

Wendy Hagan will be contacted at the following location: 2509 South Rotary Court Sioux Falls, South Dakota 57105

II. PUBLIC COMMENT:

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. Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

III. ACTION ITEMS:

A. 2012 – 2013 PCHS PROPOSED CALENDAR CHANGE

IV. ADJOURNMENT