



A CALIFORNIA DISTINGUISHED SCHOOL

**BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
Tuesday, March 1, 2011
5:00 PM – Library**

I. PRELIMINARY

- A. CALL TO ORDER
- B. ROLL CALL

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. 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. PRESENTATION ITEMS

- A. PRESENTATION OF 2011-2012 BUDGET SCENARIOS - Greg Wood

IV. ACTION ITEMS

- A. BOARD APPROVAL OF RESOLUTION #2010-2011-01 AUTHORIZING A REDUCTION OR ELIMINATION OF CERTAIN CERTIFICATED SERVICES – Michael Smith

V. NEW BUSINESS

VI. ADJOURNMENT