

**Mt Baldy Joint School District  
Board of Trustees – Special Board Meeting Agenda  
April 12<sup>th</sup>, 2016 @ 6:00**

**Speaking at board meetings:** The public is encouraged to speak to the board on issues of concern whether or not the issues are on the agenda. We request that you fill out a speaker card with the nature of your communication and name (cards are available on the front table). If you want to speak to the board on a subject listed on the Open Session agenda, you will be called at the time your item of interest is being considered by the board. If the item is not on the agenda, or is on the Closed Session agenda, you will be called during the public comment section. This is the time for the Board to listen to the public, however the Brown Act precludes the Board from responding or entering into discussions that lead to action. Public comments are limited to 3 minutes per person per topic, unless otherwise noted.

**Requesting items for board meeting agendas:** The public may request items for future if they deem items valuable, timely and relevant. If you want to propose a future an agenda item, please write down the item, as well as the relevance it has for the school and governance board, along with your name, address, and best way to contact you. This communication should be given to Debbie Haverly, the administrative assistant. The Board President and Superintendent will review proposals for relevance and determine on which future agenda to place the item.

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Topic	Time allotted
1. Welcome 1.1 Pledge of Allegiance 1.2 Welcome - Call Open Session to Order and Take Roll	3 minutes
2. Public Comment on Closed Session Agenda Items	5 minutes
3. Adjourn to Closed Session 3.1 Adjourn Time: _____ pm 3.2 Agreement for Employment of Interim/Acting Principal/Superintendent	20 minutes
4. Return to Open Session and Action Item 4.1 Return to Open Session	4 minutes
5. Public Comments on Open Session Agenda Item	5 minutes
6. Action Item 6.1 Agreement of Employment of Interim/Acting Principal/Superintendent Motion by: Second:	5 minutes