

Mt. Baldy Joint School District

Board of Trustees – Special Board Meeting

July 1, 2016 – 8:00 a.m.

Minutes

The Board of Trustees of the Mt. Baldy Joint Elementary School District will meet in closed session immediately following opening session and the Pledge of Allegiance to review applications and determine interviews for candidates for the position of Principal/Superintendent.

1. **Welcome** – Open Session, Call to Order, Pledge of Allegiance

Members present: Glick, Chapman, Thomas. Members Absent: None

2. **Approval of the Agenda** (Action)

3. **Approve Resolution 07012016-1** – On a motion made by President Glick, Seconded by Member Thomas, **Resolution 07012016-1** was approved (order of election). Motion carried: 2/0 (Clerk Chapman had left the meeting at 9:20 a.m.).

4. **Adjourn into Closed Session:** Time: 8:00 a.m.

Return to Open Session: Time: 9:55 a.m.

5. **Call out of closed session items:**

Mr. Dick Bray and Dr. Ralph Baker of San Bernardino County Superintendent of Schools will begin the process of scheduling interviews of candidates for Principal of Mt. Baldy Joint Elementary School District

6. **Adjourn:** Time: 9:56 a.m.

There will be Special Meetings of the Board of Trustees in closed session July 7, 2016 at 8:00 a.m. for candidate interview

Next regular Meeting of the Governing Board of the Mt. Baldy Joint Elementary School District scheduled for:

July 14, 2016 – Mt. Baldy School – 6:00 p.m.