

Mt. Baldy Joint School District

Board of Trustees – Special Board Meeting Minutes

July 07, 2016 – 8:00 a.m.

Special Board Meetings of the Board of Trustees – The Board will meet in closed session for the purpose of interviewing candidates for the position of Principal/Superintendent.

1. **Welcome** – 8:00 a.m. - Open Session, Call to Order, Pledge of Allegiance
Board Members Present: Glick, Thomas. Board Member Chapman absent.
2. **Changes to the Agenda** (Action)
3. **Approval of the Agenda** (Action)
On a motion made by President Glick, seconded by Member Thomas, the Agenda was approved.
Carried: 2/0
4. **Adjourn to Closed Session:** Time: 8:10 a.m.

Return to Open Session: Time: 2:53 p.m.
5. **Information/Comments from the Board of Trustees**
None
6. **Call out of closed session items:**
No action was taken. The Board will enter into Contract Negotiations
7. **Adjourn:** Time: 2:54 p.m.

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.