



**AGENDA
SPECIAL MEETING
BOARD OF TRUSTEES
March 16, 2015**

The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Point Arena Schools District Office located at 45 Lake Street, Point Arena. For more information please call 882-2803.

CLOSED SESSION

**10:00 AM
District Office
45 Lake Street
Point Arena, California**

Section 1:

- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the Flag
- 1.3 Roll Call
- 1.4 Approval of the Agenda
- 1.5 Public Comments on items to be heard in **Closed Session**
- 1.6 Recess to Closed Session
 - a. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957:
 - i. PUBLIC EMPLOYEMENT
Superintendent
- 1.7 Announcements of reportable action from Closed Session

Section 2: Adjournment

- 2.1 Adjournment