



**AGENDA  
SPECIAL MEETING  
BOARD OF TRUSTEES  
October 15, 2014**

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**

5:30 PM (Or shortly following the adjournment of the regular meeting)

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:
    1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- 1.7 Adjourn from Closed Session to Open Session

**OPEN SESSION**

Point Arena High School Library  
270 Lake Street  
Point Arena, CA 95468

**Section 2: Open Session**

- 2.1 Call to Order
- 2.2 Announcements from Closed Session

**Section 3: Adjournment (Action Item)**

- 3.1 Adjournment