



**AGENDA
SPECIAL MEETING
BOARD OF TRUSTEES
December 21, 2015**

**Open Session
8:50 AM
District Office
45 Lake Street
Point Arena, California**

Section 1:

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Approval of Agenda
- 1.4 Public Comments on items **on** the agenda. (Individual speakers shall be allowed **three minutes** to address the Board. The Board President may allow additional time as appropriate).
- 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 54956.9:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- 1.7 Announcement of reportable action, if any, from Closed Session

Section 2: **Adjournment**

- 2.1 Adjournment