



**AGENDA
SPECIAL MEETING /WORKSHOP
BOARD OF TRUSTEES
September 12, 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.

Open Session

1:00 PM

**District Office
45 Lake Street
Point Arena, California**

Section 1:

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Approval of Agenda

Section 2: Public Comment Regarding Open Session Items ON the Agenda

- 2.1 Individual speakers shall be allowed **three minutes** to address the Board on each item on the agenda. The Board President may allow additional time as appropriate.

Section 3: Discussion with possible action

- 3.1 **Discussion with possible action** finalize the District's Goals, Initiatives, Strategic Action Plan and Superintendent's Evaluation Instrument.

Section 4: Items for Next Meeting/Next Meeting Date/Adjournment

- 4.1 Items for Next Board Meeting
- 4.2 Next Regular Meeting: September 16, 2015
- 4.3 Adjournment