



**SPECIAL BOARD MEETING AGENDA - ADDENDUM
BOARD OF TRUSTEES
WORKSHOP**

January 14, 2017

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~~ **12:00 PM**

District Office
45 Lake Street
Point Arena, California

Addendum Item:

Section 1:

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Approval of Agenda
- 1.4 Public Comments on items to be heard in **Closed Session**
- 1.5 Recess to Closed Session
 - a. With respect to every item of business to be discussed in closed session pursuant to Section 54957:
 - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- 1.6 Reconvene to Open Session

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** District's Goals, Initiatives and Strategic Action Plan.

Section 4: Adjournment

- 4.1 Adjournment