



**SPECIAL BOARD MEETING AGENDA  
BOARD OF TRUSTEES  
April 25, 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**

**11:00 AM**

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

**Section 1:**

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance to the Flag
- 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:
    - i. PUBLIC EMPLOYEE APPOINTMENT
      - a. Title: Principal of Point Arena High School
  - b. With respect to every item of business to be discussed in closed session pursuant to Section 54957:
    - ii. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
      - a. Title: Superintendent
- 1.6 Announcement of reportable action, if any, from Closed Session
- 1.7 Adjournment