



**SPECIAL BOARD MEETING AGENDA  
BOARD OF TRUSTEES**

**January 19, 2017**

**OPEN SESSION**

**2:00 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
- 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 Announcement of reportable action, if any, from Closed Session
- 1.7 Adjournment