



**AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
August 18, 2021**

OPEN SESSION

3:30 PM

**Point Arena High School Library
270 Lake Street
Point Arena, California 95468**

Join Zoom Meeting

<https://us02web.zoom.us/j/82133110633?pwd=T21VT1ZVQWY5TDhxK2xwVjE3Q0JVQT09>

Meeting ID: 821 3311 0633

Passcode: Yc9Fy4

One tap mobile

*+16699009128,,82133110633#,,, *359501# US (San Jose)*

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 821 3311 0633

Passcode: 359501

Find your local number: <https://us02web.zoom.us/j/82133110633?pwd=T21VT1ZVQWY5TDhxK2xwVjE3Q0JVQT09>

Section 1:

1.1 Call to Order

1.2 Roll Call

1.3 Approval of the Agenda

1.4 Review the Board Governance Handbook (Pgs. 1-12)

<http://pointarenaschools.org/wp-content/uploads/2021/08/2.-Item-1.4-pgs.-1-12..pdf>

1.5 Public Comments on item 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 Section 54957:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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.