



**AGENDA
SPECIAL MEETING
BOARD OF TRUSTEES
December 16, 2025**

OPEN SESSION

10:30 AM

**Point Arena Schools District Office
45 Lake Street
Point Arena, California 95468**

Section 1:

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

Section 2: PUBLIC COMMENT

2.1 Individual speakers shall be allowed **three minutes** to address the Board on item to be heard in **Closed Session**. The Board President may allow additional time as appropriate.

2.2 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

2.3 Adjourn to Open Session

Section 3: Open Session

3.1 Report out from Closed Session

Section 4: Adjournment