

Thursday, July 27, 2017 AGENDA - SPECIAL BOARD MEETING

Type: AGENDA - SPECIAL BOARD MEETING

Time: 6:00 p.m. Code: #03-17/18

Location: ALUM ROCK UNION ELEMENTARY SCHOOL DISTRICT, 2930 Gay

Avenue, San Jose, CA 95127; Board Room.

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1. OPEN SESSION - CALL TO ORDER AND ROLL CALL

1.01 CALL TO ORDER AND ROLL CALL -- PRESIDENT KHANH TRAN.

2. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD

2.01 REQUESTS TO ADDRESS THE BOARD. Members of the public will be provided an opportunity to speak to the Board at the time the Open Agenda Item listed below is discussed. Individuals wishing to speak are requested to proceed to the podium. There is generally a three-minute time limit for each speaker.

3. SUPERINTENDENT/BOARD BUSINESS

3.01 DISCUSSION/ACTION: Response to FCMAT Extraordinary Audit and Proposed Actions to Address Recommendations. This agenda item was submitted by President Khanh Tran.

4. ADJOURNMENT

4.01 President Khanh Tran adjourns the meeting.