

MARIN COUNTY OFFICE OF EDUCATION
1111 Las Gallinas Avenue/P. O. Box 4925, San Rafael, CA 94913

MARIN COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Regular Meeting and Annual Organization Meeting

**December 10, 2012
5:00 p.m.**

A G E N D A

The regular meeting and annual organization meeting of the Marin County Committee on School District Organization will be held on **December 10, 2012, 5:00 p.m.**, in the Board Room at the Marin County Office of Education, 1111 Las Gallinas Avenue, San Rafael, CA 94903.

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| 1. | Call to Order | Mr. Sloan |
| 2. | Attendance | Ms. Mares |
| | a. Committee members by roll call | |
| 3. | Oath of Office (Ms. Mares will give the Oath of Office to Kathleen Ohm, Stuart Tanenberg and Richard Sloan) | Ms. Mares |

ACTION ITEMS

1. Approval and Adoption of Agenda
2. Approval of Minutes, Marin CCSDO Special Meeting April 30, 2012
3. Election of Officers for 2012-2013
The County Committee will elect the Chairperson and Vice-Chairperson.

INFORMATION ITEM

1. Marin Local Agency Formation Commission (LAFCO) notice dated November 29, 2012.

DISCUSSION ITEMS

1. Report of County Committee Members
2. Report of Secretary of County Committee

ADJOURNMENT

Chairperson