HAMILTON UNIFIED SCHOOL DISTRICT

SPECIAL BOARD MEETING AGENDA Hamilton High School Library January 8, 2014

6:00 p.m.	Public session for purposes of opening the meeting only.
6:00 p.m.	Closed session to discuss closed session items listed below.
6:30 p.m.	Reconvene in public session (no earlier than 6:30 p.m.)

1.0 **OPENING BUSINESS.**

- 1.1 Call to order and roll call.
 - Tomas Loera, PresidentJudy Twede

Tim Anderson, Clerk Hubert "Wendall" Lower Gabriel Leal

2.0 **ADOPT AGENDA**

- 3.0 **PUBLIC COMMENT ON CLOSED SESSION ITEMS**. Public comment will be heard on any closed session item. The Board may limit comments to no more than three minutes per speaker and 15 minutes per item.
- 4.0 **ADJOURN TO CLOSED SESSION**. To consider qualified matters.
 - 4.1 Government Code Section 54957, Personnel Issues. Public Employee: Dismissal, discipline, release. Certificated employee.
- 5.0 **RECONVENE TO PUBLIC SESSION/FLAG SALUTE**. Report action taken in closed session (**no** earlier than 6:30 p.m.).
- 6.0 **ADJOURNMENT**.