SPECIAL BOARD MEETING AGENDA Hamilton High School Library March 13, 2014 5:30 p.m.

1.0 **OPENING BUSINESS AND FLAG SALUTE**.

1.1 Call to order and roll call.

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Tim Anderson Gabriel Leal

U Judy Twede ,	, Clerk
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Hubert "Wendall" Lower

2.0 **ADOPT AGENDA**. (M)

- 3.0 **IDENTIFY CLOSED SESSION ITEMS.**
- 4.0 **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. Topics or information relating to students or personnel may be limited due to confidentiality in respect to both classes of individuals. Speakers must fill out a 3x5 speaker card and submit it to the Board prior to public comment. The board reserves the right to close public comments prior to the conclusion of the 15-minute time frame if the information becomes repetitive.

5.0 **ADJOURN TO CLOSED SESSION**. To consider qualified matters.

- 5.1 Government Code Section 54957, Personnel Issues. To consider the employment, evaluation, reassignment, dismissal, or discipline of certificated employees at 5:30 p.m. and 6:30 p.m.
- 6.0 **RECONVENE TO PUBLIC SESSION**. Report action taken in closed session (**no earlier than 6:30 p.m.**).
- 7.0 **ADJOURNMENT**.