HAMILTON UNIFIED SCHOOL DISTRICT

620 Canal Street / P.O. Box 488 Hamilton City, CA 95951 (530) 826-3261

SPECIAL BOARD MEETING AGENDA Hamilton High School Conference Room Monday, June 30, 2014 5:30 p.m.

1.0	OPENING BUSINESS AND FLAG SALUTE.
	1.1 Call to order and roll call. Tomas Loera, President Tim Anderson Gabriel Leal Judy Twede, Clerk Hubert "Wendall" Lower
2.0	ADOPT AGENDA. (M)
3.0	PUBLIC COMMENT ON PUBLIC SESSION ITEMS . Public comment on any item of interest the public that is within the Board's jurisdiction will be heard (agenda and non-agenda items). The Board may limit comments to no more than three minutes per speaker and 15 minutes per topic. Public comment will also be allowed on each specific action item prior to board action thereon.
4.0	ACTION ITEMS. (M)
	4.1 <u>Resolution No. 14-107, Ordering Governing Board Member Election and Specifications of the Election Order.</u> To consolidate the election of two Board members with the November 4, 201 general election. (Handout)
5.0	ADJOURNMENT.