

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
AGENDA
Hamilton High School Library
Wednesday, June 26, 2019**

6:30p.m. Public session for purposes of opening the meeting only.

6:30p.m. Reconvene to open session no earlier than 6:30 p.m. (At the conclusion of the Board Meeting)

1.0 OPENING BUSINESS:

Call to order and roll call

_____ Gabriel Leal, President

_____ Genaro Reyes

_____ Hubert "Wendall" Lower, Clerk

_____ Ray Odom

_____ Rod Boone

2.0 IDENTIFY CLOSED SESSION ITEMS:

6.0 ADOPT THE AGENDA: (M)

12.0 PUBLIC COMMENT: Public comment on any item of interest to 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.

13.0 ACTION ITEMS:

1. The Language of Composition, 3rd Edition, Renee H. Shea; Lawrence Scanlon; Robin Dissin Aufses; Megan Harowitz Pankiewicz, 2019, Bedford/St. Martins for proposed adoption for AP English Language beginning 2019-20.
2. StudySync of California, 1st, McGraHill Education, 2017, BookheadED Learning for proposed adoption for English 9, and English 10 beginning 2019-20.

15.0 ADJOURNMENT: