

HAMILTON UNIFIED SCHOOL DISTRICT

SPECIAL BOARD MEETING

MINUTES

Hamilton High School Library

Tuesday April 30, 2019

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4:00 p.m. Public session for purposes of opening the meeting only.

4:00 p.m. Closed session to discuss closed session items listed below.

5:15 p.m. Reconvene to open session no earlier than 5:15 p.m.

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1.0 OPENING BUSINESS:

Call to order and roll call

Gabriel Leal, President     Hubert "Wendall" Lower, Clerk     Rod Boone

Genaro Reyes                       Ray Odom

2.0 IDENTIFY CLOSED SESSION ITEMS:

3.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS: Public comment will be heard on any closed session items. 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.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): One case

5.0 Report out action taken in closed session:

Direction was given to legal counsel and Superintendent.

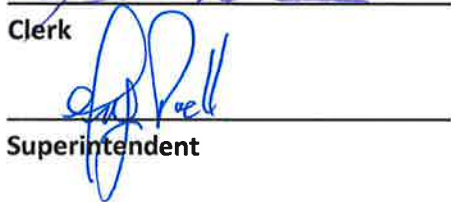
6.0 Adjournment: 5:20 PM



Clerk

8-28-19

Date



Superintendent

8-29-19

Date