

FULLERTON SCHOOL DISTRICT

PUBLIC NOTICE

FOR SPECIAL BOARD MEETING

Wednesday, February 17, 1999

8:30 A.M.

BOARD ROOM - ADMINISTRATION BUILDING

1401 W. Valencia Drive, Fullerton

AGENDA

1. GENERAL INFORMATION

1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1b. ROLL CALL

Board Members:

- Marjorie Pogue, President
- Hilda Sugarman, Vice President
- Ellen Ballard, Clerk
- Kim Guth, Member
- Robert Fisler, Member

2. ACTION ITEMS

2a. APPROVE CHANGES TO MODERNIZATION PROJECTS*

The District Superintendent recommends that the Board of Trustees approve changes to modernization projects.*

Action_____ Motion_____ Second_____ Vote_____

2b. AUTHORIZE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES TO SIGN CHANGE ORDERS FOR ALL AWARDED CONTRACTS*

The District Superintendent recommends that the Board of Trustees authorize the District Superintendent and Assistant Superintendent of Business Services to sign change orders for all awarded contracts.*

Action_____ Motion_____ Second_____ Vote_____

2c. APPOINTMENT OF PRINCIPAL*

The District Superintendent recommends that the Board of Trustees appoint Yolanda McComb as principal at Richman School effective February 18, 1999.*

Action_____ Motion_____ Second_____ Vote_____

PUBLIC COMMENTS

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR (Ron Cooper, Agency Negotiator)

Employee Groups:

- o Certificated Management
- o Classified Management
- o Confidential

ADJOURNMENT POSTED: 2/12/99