**SPECIAL MEETING**
OF THE BOARD OF EDUCATION
LENNOX SCHOOL DISTRICT

**Friday, July 13, 2012 at 11:00 a.m.**

A Special Meeting of the Board of Education of the Lennox School District pursuant to Section 54956 of the Government Code will be held in the Board Room of the Lennox School District, 10319 Firmona Avenue, Lennox, Los Angeles County, California, on **Friday, July 13, 2012 at 11:00 a.m.**, to discuss the items listed below.

## PRELIMINARY AGENDA

**I. CALL TO ORDER** – The Meeting will be called to order at ____ p.m.

The Pledge of Allegiance was led by_____.
Members Present _____.

**II. OPEN SESSION**

1. Ratify Memorandum of Understanding (MOU) with Lennox Teachers' Association (LTA).

2. Approve the Certification of Signatures for the period beginning August 1, 2012 through December 11, 2012, for the purposes of signing warrants, orders for salary payment, notices of employment, contracts, and related documents.

3. Approve Memorandum of Understanding with New Visions for the Lennox Educational Neighborhood Zone (LENZ)

**III. PUBLIC COMMENTS**

A. Agenda Items

The Board of Education welcomes and encourages public comments. Any member of the audience may speak on agenda items only by submitting a "Request to Address the Board" form found on the table in the back of the Boardroom. Please fill out the form and submit to any Assistant Superintendent. When the specific item is being considered by the Board, individuals who have submitted a form will be called upon prior to the Board Action. Pursuant to Board Policy, individuals may address the Board for up to three (3) minutes on a specific item on the Board's agenda. The total amount of time allotted to any agenda item is fifteen (15) minutes.

## IV. BOARD REQUESTS AND FOLLOW-UP

## V. ADJOURNMENT

Time:_____

Frederick Navarro, Ed.D., Secretary

Note: Any individual requiring disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting, should contact the Superintendent or designee.