



Special Meeting of the Board of Trustees Agenda

P.O. Box 400
North Fork, CA 93643
(559) 877-6209

Time: 6:30 P.M.

Date: Tuesday, December 13, 2016

Place: North Fork School, Board Room
33087 Road 228, North Fork, CA 93643

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE, ROLL CALL AND ESTABLISHMENT OF QUORUM**
3. **ADOPTION OF AGENDA** *(If the Board and/or Administration determine they wish to add to or delete from the agenda, this would be the appropriate time.)*
4. **BOARD ORGANIZATION**
 - A. Election of Officers: President, Vice President, Clerk
 - B. Election of Representatives to the Executive Board of the Madera County School Boards Association
 - C. Appointment of Members to Committees:
 1. Policy Committee
 2. Budget Committee
 3. Indian Education Parent Committee
 - D. Set Day, Time, & Locations:
 1. Regular Board Meetings, Site Council Meetings and Board Retreat
 2. Policy Committee
 3. Budget Committee
5. **ADJOURNMENT**