



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 11, 2018

Place: Minarets High School, Media Lounge
45077 Road 200, O'Neals, CA 93645

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. **CLOSED SESSION** (*Note: A Closed or Executive Session of the Board of Trustees may be held when legal and the need requires. Items to be discussed will be announced before the Board moves into Closed Session. Items can include personnel matters, student personnel matters, negotiations, and legal counsel regarding pending litigation and protection of records exempt from public disclosure.*)
 - A. Government Code Section 54956.9 - Pending Litigation
6. **RECONVENE TO OPEN SESSION AND REPORT OF CLOSED SESSION ACTION**
7. **ADJOURNMENT**