

GALT JOINT UNION HIGH SCHOOL DISTRICT

'Special' Board Meeting

November 14, 2011/ Liberty Ranch Media Center / 7:00 A.M.

AGENDA

Agenda Packets are available for review at the following location one calendar day prior to the meeting:

12945 Marengo Road, Galt, California 95632

Board Agendas are posted for public viewing at the following locations:

12945 Marengo Road, Galt, California 95632
1018 C Street, Suite 210, Galt, California 95632
145 N. Lincoln Way, Galt, California 95632
12935 Marengo Road, Galt, California 95632

The Board Agenda is posted on the District Website: www.ghsd.k12.ca.us

7:00 a.m. 1. Call Meeting To Order, Pledge of Allegiance

Galt Joint Union High School District recognizes the Community of Character Pledge and will conduct meetings accordingly.

Announcement that meeting is being recorded

a. Roll Call:

Ms. Diann Kitamura, President _____

Mr. Art Oelsner, Clerk _____

Ms. Kathleen Amos, Member _____

Mr. Mark Beck, Member _____

Ms. Angela DaPrato, Member _____

Dr. Daisy Lee, Superintendent _____

7:05 a.m. 2. Approval of Agenda **Action**

Motion _____ *Second* _____ *Yes* _____ *No* _____ *Abs* _____

7:07 a.m. 3. Comments from the Public - items not on the agenda

Individuals who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent in writing. Members of the audience may address the Board by filling out a request form located in the back of the room. Once completed, please hand it to the Assistant. Those individuals wishing to speak on items listed as part of the special agenda will be called at the time the item is being presented and discussed. Comments will be limited to 3 minutes each or a total of 15 minutes on any one topic.

4. Operations

7:17 a.m. a. Approve Contract, Sacramento Convention Center, LRHS 2012 Graduation **Action**

Motion _____ *Second* _____ *Yes* _____ *No* _____ *Abs* _____

7:57 a.m. b. Approve New Hires/Resignations/Change of Status **Action**

Motion _____ *Second* _____ *Yes* _____ *No* _____ *Abs* _____

8:00 a.m. 5. Adjournment of Special Board Meeting:

Motion _____ *Second* _____ *Yes* _____ *No* _____ *Abs* _____