



**Lake Tahoe Unified School District
BOARD OF EDUCATION**

1021 Al Tahoe Boulevard, South Lake Tahoe, CA 96150
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SPECIAL MEETING AGENDA

Monday, April 12, 2004

**LOCATION: Lake Tahoe Unified School District Lounge
1021 Al Tahoe Boulevard, South Lake Tahoe**

TIME: 5:00 p.m. Special Open Session

The Agenda Packet for this public meeting is available for review at the District Office Reception Area

All members of the public are invited to comment on any item on the agenda

The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids, or other services), please contact the Superintendent's Office at 541-2850 Ext. 225 least 24 hours in advance of the meeting

- | <u>Item #</u> | <u>Time</u> | <u>Item</u> |
|---------------|-------------|---|
| 1. | 5:00 pm | CALL TO ORDER |
| 2. | 5:01 pm | PLEDGE OF ALLEGIANCE |
| 3. | 5:03 pm | APPROVAL OF AGENDA |
| 4. | 5:04 pm | PUBLIC HEARING SESSION (Government Code Section 54954.3)
The public may comment upon any agenda item at this time. Public comments must be kept to five minutes or less per person. If you would like to speak, please print your name on a card located at the door and give it to the Superintendent or her assistant. You will be called upon in random order. |
| 5. | 5:20 pm | DISCUSSION AND ACTION
Resolution 2003/04-15, Intention to Close Two Elementary Schools
(Three versions will be brought for the Boards' consideration) Discussion on the background information for school closures including transportation, ethnicity, and population. |
| 6. | 6:00 pm | ADJOURN |

Times are Estimated