



Lake Tahoe Unified School District BOARD OF EDUCATION

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REGULAR MEETING AGENDA

April 27, 2004

LOCATION: District Office Board Room, 1021 Al Tahoe Boulevard

TIME: 5:30 p.m. Regular Open Session – 7:00 p.m. Regular Closed 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. | 5:30 p.m. | CALL TO ORDER |
| 2. | 5:31 p.m. | PLEDGE OF ALLEGIANCE |
| 3. | 5:32 p.m. | APPROVAL OF AGENDA |
| 4. | 5:35 p.m. | PUBLIC HEARING SESSION (Government Code Section 54954.3)
Public comment will be taken on <u>individual agenda items</u> during discussion and before any action is taken. Please fill out a <u>yellow card</u> with the agenda item noted. Comments will be limited to <u>three minutes or less</u> and a total of <u>fifteen minutes</u> on any agenda item. The public may also address items that are <u>not on the agenda</u> , however, no action may be taken on those items. Please fill out a <u>blue card</u> with the topic you wish to discuss. Public comments must be kept to <u>five minutes or less</u> per person. Cards are located at the door and should be given to the Superintendent or her assistant. You will be called upon in random order. |
| 5. | 5:50 p.m. | ANNOUNCEMENTS, CORRESPONDENCE, AND REPORTS
A. <u>Superintendent's Report</u>
Diane Scheerhorn will update the Board.

B. <u>Board of Education Report</u>
Board Members will give a brief update on their various activities. |
| 6. | 6:05 p.m. | DISCUSSION AND ACTION
A. <u>District "Action Plan" for School Closures and the 04/05 School Year</u>

B. <u>Board of Education Governance</u>
Discussion and Planning |
| 7. | 7:00 p.m. | ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION |
| 8. | 7:02 p.m. | ADJOURN TO CLOSED SESSION (Government Code Section 54954.5)
A. <u>Labor Negotiations</u> |
| 9. | 7:25 p.m. | RECONVENE INTO REGULAR SESSION |
| 10. | 7:26 p.m. | ACTION ON ITEMS FROM CLOSED SESSION |
| 11. | 7:27 p.m. | ADJOURN |

Times are Estimated