



Lake Tahoe Unified School District BOARD OF EDUCATION

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SPECIAL MEETING AGENDA

Friday, March 11, 2005

LOCATION: District Office Board Room, 1021 Al Tahoe Boulevard

TIME: 8:00 a.m. Special Closed Session ☼ 9:30 a.m. Special Open Session

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

Individuals who require special accommodations should contact the Superintendent's office before the meeting.

- | <u>Item #</u> | <u>Time</u> | <u>Item</u> |
|---------------|-------------|--|
| 1. | 8:00 a.m. | CALL TO ORDER |
| 2. | 8:01 a.m. | APPROVAL OF AGENDA |
| 3. | 8:02 a.m. | ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION |
| 4. | 8:03 a.m. | ADJOURN TO CLOSED SESSION (Government Code Section 54954.5)
A. <u>Evaluation of Staff</u> <ul style="list-style-type: none">i. Assistant Superintendentii. Chief Financial Officeriii. Director of Human Resourcesiv. Director of Facilitiesv. Director of Special Educationvi. Director of Child Nutrition and Purchasingvii. Principalsviii. Assistant Principalsix. Program Specialist |
| 5. | 9:30 a.m. | RECONVENE INTO REGULAR SESSION |
| 6. | 9:31 a.m. | ACTION ON ITEMS FROM CLOSED SESSION |
| 7. | 9:32 a.m. | PLEDGE OF ALLEGIANCE |
| 8. | 9:34 a.m. | COMMUNICATION FROM THE PUBLIC
The public may comment on 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. |
| 9. | 9:35 a.m. | BOARD / LEADERSHIP TEAM WORKSHOP
A. <u>Discussion Regarding Future of the District</u>
The Board and Leadership Team will discuss what the District should look like for the next five years. |
| 10. | 11:00 a.m. | ADJOURN |

Times are Estimated