



Lake Tahoe Unified School District BOARD OF EDUCATION

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SPECIAL MEETING AGENDA

Wednesday, Thursday, Friday, and Saturday, May 4, 5, 6, and 7, 2005

LOCATION: Meyers Elementary School, 1095 San Bernardino Avenue
and District Office, 1021 Al Tahoe Boulevard

TIME: 11:00 a.m. (Wednesday) 8:00 a.m. (Thursday, Friday, Saturday) Special Closed 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.

WEDNESDAY, MAY 4, 2005

Item # Time Item

1. 11:00 a.m. *CALL TO ORDER AT DISTRICT OFFICE*

2. 11:01 a.m. *APPROVAL OF AGENDA*

3. 11:02 a.m. *PLEDGE OF ALLEGIANCE*

4. 11:03 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.

5. 11:05 a.m. *ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION*

6. 11:06 a.m. *ADJOURN TO CLOSED SESSION (Government Code Section 54954.5)*

A. Public Employment

The Board will discuss the process to be used for interviewing candidates for the superintendent position with Paul Hewitt of Caves & Associates.

7. 1:30 p.m. *ADJOURN*

THURSDAY, MAY 5, 2005

Item # Time Item

8. 8:00 a.m. *RECONVENE AT MEYERS ELEMENTARY SCHOOL*

9. 8:01 a.m. *ADJOURN TO CLOSED SESSION (Government Code Section 54954.5)*

A. Public Employment

The Board and a panel of staff and community members will interview five candidates for the superintendent position.

10. 5:00 p.m. *RE-ADJOURN*

**SPECIAL BOARD MEETING AGENDA
MAY 4, 5, 6, AND 7, 2005
PAGE TWO**

FRIDAY, MAY 6, 2005

- 11. 8:00 a.m. RECONVENE AT MEYERS ELEMENTARY SCHOOL**
- 12. 8:01 a.m. ADJOURN TO CLOSED SESSION (Government Code Section 54954.5)**
A. Public Employment (continued)
The Board and a panel of staff and community members will interview three candidates for the superintendent position.
- 13. 5:00 p.m. RE-ADJOURN**

SATURDAY, MAY 7, 2005

- 14. 8:00 a.m. RECONVENE AT DISTRICT OFFICE**
- 15. 8:01 a.m. ADJOURN TO CLOSED SESSION (Government Code Section 54954.5)**
A. Public Employment (continued)
The Board will deliberate on the qualifications and suitability of eight candidates for the superintendent position.
- 16. 12:00 p.m. RECONVENE INTO SPECIAL OPEN SESSION**
- 17. 12:01 p.m. ACTION ON ITEMS FROM CLOSED SESSION**
- 18. 12:02 p.m. ADJOURN**

Times are Estimated