



# Lake Tahoe Unified School District BOARD OF EDUCATION

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## SPECIAL MEETING AGENDA

Tuesday, September 6, 2005

**LOCATION:** District Office Board Room, 1021 Al Tahoe Boulevard

**TIME:** 5:00 p.m. Special Closed Session ☼ 6:00 p.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.            | 5:00 p.m.   | <b>CALL TO ORDER</b>   |
| 2.            | 5:01 p.m.   | <b>APPROVAL OF AGENDA</b>  |
| 3.            | 5:02 p.m.   | <b>ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION</b>   |
| 4.            | 5:03 p.m.   | <b>ADJOURN TO CLOSED SESSION (Government Code Section 54954.5)</b><br>A. <b><u>Public Employee Performance Evaluation</u></b><br>i. Superintendent   |
| 5.            | 6:00 p.m.   | <b>RECONVENE INTO REGULAR SESSION</b>  |
| 6.            | 6:01 p.m.   | <b>ACTION ON ITEMS FROM CLOSED SESSION</b>   |
| 7.            | 6:03 p.m.   | <b>PLEDGE OF ALLEGIANCE</b>  |
| 8.            | 6:04 p.m.   | <b>COMMUNICATION FROM THE PUBLIC</b><br>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 his assistant. You will be called upon in random order. |
| 9.            | 6:10 p.m.   | <b>DISCUSSION</b><br>A. <b><u>Board Communication</u></b>  |
| 10.           | 7:00 p.m.   | <b>ADJOURN</b>   |

**Times are Estimated**