



# Lake Tahoe Unified School District BOARD OF EDUCATION

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## SPECIAL MEETING AGENDA

**Friday, August 11, 2006**

**LOCATION: Sierra-at-Tahoe Resort, 1111 Sierra-at-Tahoe Road, Twin Bridges, CA 95735**

**TIME: 9:00 a.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.            | 9:00 a.m.   | <b>CALL TO ORDER</b>  |
| 2.            | 9:01 p.m.   | <b>APPROVAL OF AGENDA</b>   |
| 3.            | 9:02 p.m.   | <b>PLEDGE OF ALLEGIANCE</b>   |
| 4.            | 9:03 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.  |
| 5.            | 9:04 p.m.   | <b>DISCUSSION AND ACTION</b><br>A. <b><u>Facilities Master Plan – Joint Use Government Facility Discussion</u></b><br>The Board will review the Facilities Master Plan and continue discussions regarding a District, City and County Joint Use Government Facility on District property located near Al Tahoe Elementary School.<br><br>B. <b><u>Initiate Discussion Regarding District Performance Objective for 2006/20076</u></b> |
| 6.            | 10:30 a.m.  | <b>RECESS</b><br>The Board will take a brief recess while the District Leadership Team joins them for further discussions.  |
| 7.            | 10:45 a.m.  | <b>DISCUSSION AND ACTION (CONTINUED)</b><br>C. <b><u>Strategic Planning Session with Leadership Team</u></b><br>i. Instructional Performance Objectives and Goals for Each Site   |
| 8.            | 12:15 p.m.  | <b>RECESS FOR LUNCH</b>   |
| 9.            | 1:15 p.m.   | <b>RECONVENE INTO SPECIAL OPEN SESSION</b>  |
| 10.           | 1:16 p.m.   | <b>DISCUSSION AND ACTION (CONTINUED)</b><br>D. <b><u>Board Communication</u></b><br>E. <b><u>Discuss and Review District Performance Objectives 2006-2007</u></b>   |
| 11.           | 2:30 p.m.   | <b>ADJOURN</b>  |

**Times are Estimated**