

Special Board Meeting
June 28, 2010 6:00PM (Closed Session) 7:00P.M.
District Office Conference Room

AGENDA

6:00PM

1. Public Comment
2. Closed Session
 - 2.1 Students
 - 2.2 Meet With Superintendent to Discuss Negotiations
 - 2.3 Meet With Superintendent to Discuss Litigation
 - 2.4 Public Employee Discipline/Dismissal/Release/Employment/Evaluation

7:00PM

3. Pledge
4. Curriculum and Instruction
 - 4.1 Truancy Report
5. Public Hearing
 - 5.1 Conduct Public Hearing on 2010 – 2011 Budget
 - 5.2 Conduct Public Hearing on Tier 3 Categorical Flexibility
6. New Business
 - 6.1 Curriculum and Instruction
 - 6.1.1 Consider Approval of 2010-11 Consolidated Application Part 1
 - 6.1.2 Consider Approval of LEA Plan
 - 6.1.3 Consider Approval of Data Director Contract
 - 6.1.4 Consider Approval of English Language Art Material (*Houghton-Mifflin*)
 - 6.2 Business and Facilities
 - 6.2.1 Consider Adoption of 2010 – 2011 Budget with a Positive Certification
 - 6.2.2 Consider Adoption of Resolution 09-18: Budget Flexibility
6. Other Reports and Communications
7. Closed Session

An individual who requires disability-related accommodations or modification, including auxiliary aids and services, in order to participate in the Board meeting should contact Michelle Ryan.

Agenda documents are available for inspection at the District Office, located at 304 N Acacia Ave, Ripon, California