

HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT

SPECIAL MEETING OF THE GOVERNING BOARD

December 08, 2009 Minutes

TIME: 9:15 a.m.

PLACE: The Painted Turtle

PRELIMINARY AND FLAG SALUTE

Called to order by the presiding officer at 9:16 a.m.

Roll Call - Members

X Lola Skelton, President

X Zach Mercier Vice President/Clerk

X John Sharp, Member

X Mary Wall, Member

X Melanie Dohn, Member

I. APPROVAL OF THE AGENDA

Recommendation is made to approve the agenda of December 8, 2009.

Motion by Mrs. Wall Seconded by Mr. Mercier Yes 5 No 0

III. CLOSED SESSION

Adjourn to closed session at 9:17 p.m. to discuss personnel, employer/employee relations, and pupil relations, and pupil personnel (Gov. Code 54967, 54957.6; Ed. Code 35146):

Motion by Mr. Mercier Seconded by Mr. Sharp Yes 5 No 0

III.1 Superintendent/Principal Interviews

Board will conduct the initial interviews for the position of Superintendent/Principal.

Reconvene to regular session at 2:40 p.m.

Motion by Mr. Sharp Seconded by Mr. Mercier Yes _____ No _____

PLANNING

A Regular Board Meeting is scheduled for Jan. 12, 2010. Closed session will be held at 6:00 PM in the Staff Lounge.

PUBLIC ADJOURNMENT

Pursuant to the Bylaws of the Board all regularly scheduled meetings of the Board must adjourn by 10:30 p.m. unless extended by a majority vote of the Board.

Close and adjourn the meeting at 2:45 p.m.

Motion by Ms. Dohn Seconded by Mrs. Wall Yes _____ No _____