

HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT

SPECIAL MEETING OF THE GOVERNING BOARD

December 09, 2009 Minutes

TIME: 8:55 a.m.

PLACE: The Painted Turtle

PRELIMINARY AND FLAG SALUTE

Called to order by the presiding officer at 9:15 a.m.

Roll Call - Members

Lola Skelton, President

Zach Mercier Vice President/Clerk

John Sharp, Member

Mary Wall, Member

Melanie Dohn, Member

I. APPROVAL OF THE AGENDA

Recommendation is made to approve the agenda of December 9, 2009.

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

III. CLOSED SESSION

Adjourn to closed session at 9:15 p.m. to discuss personnel, employer/employee relations, and pupil relations, and pupil personnel (Gov. Code 54967, 54957.6; Ed. Code 35146):

Motion by Mrs. Wall Seconded by Ms. Dohn Yes 5 No 0

III.1 Superintendent/Principal Interviews

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

Reconvene to regular session at 2:15 p.m.

Motion by Ms. Dohn Seconded by Mr. Mercier Yes 5 No 0

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 2:16 p.m.

Motion by Mrs. Wall Seconded by Ms. Dohn Yes 5 No 0