



**HUGHES-ELIZABETH LAKES UNION ELEMENTARY
SCHOOL DISTRICT**

SPECIAL MEETING OF THE GOVERNING BOARD

September 2, 2009

**Hughes Elizabeth Lakes Union School District
16633 Elizabeth Lake Road
Lake Hughes, CA 93532**

AGENDA

Full agenda available in the District Office 8:00 - 4:00

HUGHES-ELIZABETH LAKES UNION ELEMENTARY SCHOOL DISTRICT

SPECIAL MEETING OF THE GOVERNING BOARD AGENDA

September 2, 2009

REGULAR SESSION: 6:00 PM

PLACE: LIBRARY

I. PRELIMINARY

Called to order by the presiding officer at _____ p.m.

Roll Call - Members

- ___ Lola Skelton, President
- ___ Zach Mercier Vice President/Clerk
- ___ John Sharp, Member
- ___ Mary Wall, Member
- ___ Melanie Dohn, Member

Roll Call – District Office

- ___ Julie Maple, Interim Superintendent, Secretary to the Board
- ___ Ruby Thompson, Director of Business and Operations

II. MOTION TO WAIVE FURTHER READINGS AND APPROVE AGENDA

Recommendation is made to approve the agenda of Tuesday, September, 2009, and permit the reading of the title only of proposed agenda items in lieu of reciting the entire text.

Motion by _____ Seconded by _____ Yes _____ No _____

III. WELCOME

- Pledge of Allegiance to the Flag

IV. ADDRESSING THE BOARD

In order to address the Board during the Public Comment portion of the meeting, please stand and wait for recognition by the President. Speakers are asked to state their name and are expected to be courteous and comport themselves in accordance with Board Policies 9323 and 1311. Comments are limited to three minutes per person and the Board may limit the number of

minutes per topic.

V. PUBLIC COMMENTS FROM THE AUDIENCE

VI. CORRESPONDENCE

VII. BOARD MEMBER'S COMMENTS AND/OR REPORTS

VIII. PRESENTATIONS/REPORTS

LACOE Consultant – Superintendent Search

IX. SCHOOL SITE COUNCIL

X. DIRECTOR OF BUSINESS AND OPERATIONS REPORT

XI. INTERIM SUPERINTENDENT'S REPORT

XII. INDIVIDUAL AGENDA ACTION ITEMS

BOARD BUSINESS

XIII.1 Superintendent Search

Discussion and action on Superintendent Search selection.

Motion by _____ Seconded by _____ Yes _____ No _____

EDUCATION

BUSINESS

PERSONNEL

XIV. CONSENT AGENDA ITEMS

PLANNING

A. At this time, Board Members or community members may request future Board Consideration of an item.

B. The next Regular Board Meeting is scheduled for September 8, 2009, with closed session at 6:30 in the Staff Lounge and the regular session at 7:00 in the school library.

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.

Return to closed session at _____ p.m.

Motion by _____ Seconded by _____ Yes _____ No _____

Close and adjourn the meeting at _____ p.m.

Motion by _____ Seconded by _____ Yes _____ No _____