



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

**SPECIAL MEETING OF THE GOVERNING BOARD  
December 8, 2009**

**The Painted Turtle – Admin Building  
17000 Elizabeth Lake Road  
Lake Hughes, CA 93532**

**AGENDA**

Closed Session – 9:15 a.m.

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

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

**SPECIAL MEETING OF THE GOVERNING BOARD**

**December 08, 2009 AGENDA**

TIME: 9:15 a.m.

PLACE: The Painted Turtle

PRELIMINARY AND FLAG SALUTE

Called to order by the presiding officer at \_\_\_\_\_ 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 8, 2009.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

III. CLOSED SESSION

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

III.1 Superintendent/Principal Interviews \_\_\_\_\_

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

Reconvene to regular session at \_\_\_\_\_ p.m.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

PLANNING

A Regular Board Meeting is scheduled for Jan. 11, 2010. Closed session will be held at 6:30 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 \_\_\_\_\_ p.m.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_