



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

**SPECIAL MEETING OF THE GOVERNING BOARD
December 14, 2009**

Greenside Grill
14700 Elizabeth Lake Road
Lake Hughes, Ca 93532

Hughes Elizabeth Lakes USD
District Office

Visits:
Keppel Union School District
34004 128th Street East
Pearblossom, Ca. 93553

Lancaster School District
44711 N. Cedar Ave.
Lancaster, CA 93535

Sierra Elementary School
747 W. Ave J-12
Lancaster, CA 93535

AGENDA

Closed Session – 6:30 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 14, 2009 AGENDA

TIME: 6:30 a.m.

PLACE: Greenside Grill-District Office

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 14, 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 District Visits

The Board will meet on December 14, 2009, as specifically authorized by Government Code #54954 subdivision C (2) at a location outside the boundaries of this District. The purpose of the meeting is to interview members of the public residing in other school districts with reference to our potential employment of a Superintendent/Principal.

No action will be taken at this meeting.

Reconvene to regular session at _____ p.m.

PLANNING

A Regular Board Meeting is scheduled for Jan. 12, 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 _____