



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

SPECIAL MEETING OF THE GOVERNING BOARD

April 27, 2010

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

Agenda

Closed Session – 6:00 p.m.
Regular Session – 6:30 p.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

April 27, 2010

AGENDA

TIME: 6:00 p.m.

PLACE: Library

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

__Diane Parkins, Superintendent

__Ruby Thompson, Director of Business/Operations

I. APPROVAL OF THE AGENDA

Recommendation is made to approve the agenda of April 27, 2010.

Motion by _____ Seconded by _____ Yes _____ No _____

II. 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):

1. PERSONNEL (Govt. Code 54957)

2. EMPLOYER/EMPLOYEE RELATIONS (Govt. Code 54957.6)

a. Negotiations

3. LEGAL ISSUES

a. STA

Motion by _____ Seconded by _____ Yes _____ No _____

RECONVENE, REPORT OF ACTION TAKEN IN CLOSED SESSION

Reconvene to regular session at _____ p.m.

Motion by _____ Seconded by _____ Yes _____ No _____

III. WELCOME

- Pledge of Allegiance to the Flag

III.1 Board Study Session

Board will conduct a Study session for the following items:

- Develop district priorities based on Small School District’s conference
- Develop and finish Superintendent’s Evaluation for the 2010-2011 school year
- Review current job descriptions and organizational chart for possible modification

Motion by _____ Seconded by _____ Yes _____ No _____

PLANNING

A Regular Board Meeting is scheduled for May 11, 2010. Closed session will be held at 6:00 PM in the 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.

Close and adjourn the meeting at _____p.m.

Motion by _____ Seconded by _____ Yes _____ No _____