

Student Success

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL MEETING

AGENDA

Wednesday, April 17, 2013
4:00 p.m. – 8:00 p.m.
Clairette Wilson's House
1570 Tomales Road, Petaluma

We welcome you to today's meeting. The public may ask questions relevant to agenda items at the time those items are under consideration. We would appreciate it if you would identify yourself by name when addressing the Board. Speakers are limited to four minutes each. Copies of the agenda are located on the agenda table.

1. Call to order
2. Roll call
3. Flag salute
4. Approval and adoption of agenda

ACTION

BOARD WORKING RETREAT

Members of the Board will meet with Mary Jane Burke, Marin County Superintendent of Schools, who will facilitate a Board Working Retreat and address the following topics:

- Impact of a part-time superintendent and district support staff
- Protocol for future board meetings
- Board composition
- Review/prioritize board goals including the tenants of the listening campaign

5. Recess to closed session

CLOSED SESSION – immediately following public session (approx. 8:00 p.m.)

With respect to every item of business to be conducted in closed session pursuant to Government Code 54957:

- Consideration of Appointment/Employment of Superintendent

RECONVENE TO PUBLIC SESSION

6. Announcement of any reportable action taken in closed session

Adjournment