

S t u d e n t S u c c e s s

SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL MEETING

SPECIAL MEETING AGENDA

**TUESDAY, MAY 5, 2015
TOMALES ELEMENTARY SCHOOL
40 John Street, Tomales**

OPEN SESSION – Assembly Room 5:00 p.m.

1. Formal opening call to order 5:00p.m. – Assembly Room

We welcome you to this evening's meeting. The public may ask questions or provide information relevant to agenda items at the time those items are under consideration. Please 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.

2. Flag Salute
3. Roll call
4. Comments from the public on closed session items
5. Recess to closed session

CLOSED SESSION – Library 5:30 p.m.

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

- 54957: Public Employee Performance Evaluation – Superintendent
- 54957: Consideration of Accepting Superintendent's Resignation

RECONVENE TO OPEN SESSION – Assembly Room 6:30 p.m.

6. Announcement of any reportable action taken in closed session
7. Draft statement regarding Superintendent's resignation
8. Adjournment

DISCUSSION/ACTION