

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

## SHORELINE UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL MEETING

### AGENDA

**Tuesday, April 29, 2014  
Tomales Elementary School  
40 John Street, Tomales  
Assembly Room**

We welcome you to this evening'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. Formal opening call to order 6:00 p.m.
2. Roll call
3. Flag salute
4. Approval and adoption of agenda **ACTION**
5. Announcement that our regularly scheduled June 19, meeting will be changed to Thursday, June 26, same time and place **INFORMATION**
6. Approval of contract for advisor to Board for superintendent search **ACTION**
7. Comments from the public on closed session item
8. Recess to closed session

#### **CLOSED SESSION:**

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

-Public Employee Employment: Superintendent

#### **RECONVENE TO PUBLIC SESSION**

9. Announcement of any reportable action taken in closed session

#### **Adjournment**