**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

***SPECIAL* BOARD MEETING**

**Location: ELK CREEK HIGH SCHOOL LIBRARY**

**Date: Friday, May 11, 2012 Time: 5:15 pm**

***The District Board Packet is available for public viewing at the Stony Creek Joint Unified School District office at 3430 County Road 309, Elk Creek, California on the date and time the agenda is posted. (SB 343-Chapter 298/2007 effective July 1, 2008).***

**1. CALL TO ORDER - Time: 5:15 pm**

# 2. PUBLIC COMMENT ON AGENDA ITEMS

Members of the public are welcome and may be heard on any business item on the Board’s Agenda. A person addressing the Board will be limited to five (5) minutes unless the Chairperson of the Board grants a longer period of time. Comments by members of the public on an item that appears on the Agenda will only be allowed during consideration of the item by the Board. While not required, we would appreciate it if you would identify yourself with your name and address while addressing the Board.

# 3. ADJOURN TO CLOSED SESSION

 **3.1.** Pursuant to Government Code § 54957, Public Employee Performance

Evaluation. Title: Superintendent.

 **3.2** Pursuant to Government Code § 54957, Public Employee Discipline/Dismissal/ Release. (One Certificated Employee.)

1. **RECONVENE TO OPEN SESSION**

1. **PLEDGE OF ALLEGIANCE**

# 6. ROLL CALL

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Diana Corkill**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Adrienne Haylor**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **John Huttman** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Mary Millsaps**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Susan Polk**

**7. REPORT OUT FROM CLOSED SESSION**

# 8. ADJOURNMENT