**AGENDA**

**SPECIAL BOARD MEETING**

**ELK CREEK HIGH SCHOOL LIBRARY**

# Friday, October 31, 2008

**10:00 am**

**1. CALL TO ORDER**

**Adjourn to Closed Session**

**Time:**

**Gov. Code 54957: Public Employee Appointment/Public Employment (Principal/Teacher)**

**Gov. Code 54956.9: Conference with Legal Counsel-Anticipated Litigation (one matter)**

**Reconvene to Open Session**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Germaine Burrows**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Mary Carpenter**

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

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Carol Cushman**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Mary Millsaps**

1. **Closed Session Report**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

An opportunity for any member of the public to address the Governing Board on any matter not on the Agenda but which is within the jurisdiction of the

Board

1. **ADJOURNMENT**