

ACTON-AGUA DULCE UNIFIED SCHOOL DISTRICT
"Many Paths to Learning, One Standard of Excellence"

Special Meeting of the Board of Trustees
Acton, California
Agenda - Special Board Meeting
District Office
Thursday January 18, 2018

Special Meeting-- 6:30 p.m.

1.0 CALL TO ORDER AND ROLL CALL

1.1 Roll Call

Time_____ p.m.

Ed Porter	President
Larry H. Layton	Vice President
Kelly Jensen	Clerk
Ken Pfalzgraf	Member
Mike Fox	Member

Action **2.0 APPROVE/ADOPT AGENDA FOR SPECIAL MEETING**

It is recommended the Board of Trustees adopt as presented, the agenda for the Special Board Meeting of January 18, 2018.

Moved by _____ Seconded by _____ Ayes ___ Nays ___ Absent _____

3.0 PLEDGE OF ALLEGIANCE

Led by: _____

4.0 CONSENT AGENDA

It is recommended the following Consent Agenda item be approved:

Action **4.1 Minutes of the Regular Board Meeting December 14, 2017**

Enclosure

Moved by _____ Seconded by _____ Ayes ___ Nays ___ Absent _____

5.0 BUSINESS AND FINANCIAL

Discussion

5.1 Budget/Facilities Analysis

It is recommended the Board enter into discussion as it relates to the Budget/Facilities Analysis.

Opened at: _____ Closed at: _____

Action **6.0 ADJOURNMENT**

6.1 The Special Board Meeting of the Board of Trustees adjourned at _____ p.m.

Moved by _____ Seconded by _____ Ayes ___ Nays ___ Absent _____