

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
Monday, December 11, 2017

Appointment of Provisional Board Member – 6:00 p.m.

1.0 CALL TO ORDER AND ROLL CALL

1.1 Roll Call Time _____ p.m.
Mike Fox President
Ed Porter Vice President
Ken Pfalzgraf Clerk
Larry H. Layton Member
Mark Distaso 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 December 11, 2017.

Moved by _____ Seconded by _____ Ayes ___ Nays___ Absent _____

3.0 PLEDGE OF ALLEGIANCE

Led by: _____

4.0 BUSINESS AND FINANCIAL

Interview **4.1 Interview Prospective Appointees**

It is recommended the Board interview prospective Board Member appointees.

Moved by _____ Seconded by _____ Ayes ___ Nays___ Absent _____

PUBLIC COMMENTS

Please submit a *Request to Speak to the Board of Trustees* card located on the exhibit table for agenda items to the Superintendent, prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker. This portion of the agenda is for comments, to the Board and is not intended to be a question and answer period. If you have questions for the Board, please provide the Board President with a written copy and an administrator will provide answers at a later date.

Action **4.2 Appoint Provisional Board Member**

Discussion It is recommended the Board appoint the Provisional Board Member.

Moved by _____ Seconded by _____ Ayes___ Nays___ Absent _____

Action **5.0 ADJOURNMENT**

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

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