

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

Special Meeting of the Board of Trustees
Thursday, June 21, 2018
Agenda
District Office
Acton, CA

The Board will reconvene the open session portion of the Meeting at 6:00 p.m.

1.0 CALL TO ORDER AND ROLL CALL

1.1 Roll Call Time_____ p.m.
Ed Porter President
Kelly Jensen Clerk
Mike Fox Member
Ken Pfalzgraf Member

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

It is recommended the Board of Trustees adopt as presented, the agenda for the Special Board Meeting of June 21, 2018.

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

3.0 PLEDGE OF ALLEGIANCE

Led by: _____

4.0 PUBLIC COMMENTS/RECOGNITION/REPORTS

Please submit a *Request to Speak to the Board of Trustees* card located on the exhibit table for any agendized or non-agendized items to the Superintendent, prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognitions and reports 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.

5.0 EDUCATIONAL AND STUDENT SERVICES

Action **5.1 Resolution # 17-18.21 iLead Agua Dulce Charter School**

Enclosure It is recommended the Board approve Resolution #17-18.21 for iLead Agua Dulce Charter School.

Moved by _____ Seconded by _____ Ayes ___ Nays___ Absent___

6.0 CALENDAR

June 28, 2018 Regular Board Meeting, 7:30 p.m., District Office

Action **7.0 ADJOURNMENT**

7.1 The Regular meeting of Board of Trustees adjourned at _____ p.m.

Moved by _____ Seconded by _____ Ayes ___ Nays___ Absent___