

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

Special Meeting of the Board of Trustees
Wednesday June 7, 2017
District Office
Acton, CA
7:00 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
Mark Distaso	Member
Larry H. Layton	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 June 7, 2017.

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 agenda item or non-agenda item 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 BUSINESS AND FINANCIAL

Discussion

5.1 **Superintendent Search Planning Session**

It is recommended the Board of Trustees enter into discussion regarding the Superintendent Search Planning Session.

Moved by _____ Seconded by _____

6.0 ADJOURNMENT

Action

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

Moved by _____ Seconded by _____ Ayes ___ Nays___ Absent___