



LAMMERSVILLE ELEMENTARY
SCHOOL DISTRICT

Lammersville Elementary
Wicklund Elementary
Bethany Elementary



Dale Hansen
Superintendent

Established 1877 — Over 125 Years of Educational Success

Governing Board Members

Mr. Matthew Balzarini, President ~ Mr. Shane Nielson, Clerk ~ Mrs. Yolanda Salsedo ~ Dr. Chris Cunningham ~ Dr. Atul Khanna

Minutes of the Special Governing Board Meeting
Wednesday, October 8, 2008 – 6:30 P.M.
300 Legacy Drive, Mountain House, CA 95391

I. A special meeting of the Lammersville Elementary School District Governing Board was called to order at 6:34 P.M. by Board President, Mr. Matthew Balzarini.

II. Board Members present included: Yolanda Salsedo, Member; Matthew Balzarini, President; Dr. Atul Khanna, Member; and Dr. Chris Cunningham, Member; Shane Nielson, Board Clerk.

III. Others present included: Superintendent Dale Hansen.

IV. Approval and/or Corrections to the Agenda.

It was moved by Trustee Nielson and seconded by Trustee Salsedo to approve the agenda as presented. Motion carried with five (5) ayes.

V. Governing Board Policies and Administrative Regulations Review of CSBA’s recommendations.

VI. Governing Board Study Session:

A. Development of District Goals, Objectives, and Responsibilities for 2008-2009 School Year.

VII. Adjournment of Special Meeting, October 8, 2008.

It was moved by Trustee Salsedo and seconded by Trustee Nielson to adjourn the Special Meeting at 9:31 P.M. with 5 Ayes, motion carried.

Respectfully submitted to the Governing Board for review and admission to the public records of the Lammersville Elementary School District by:

Mr. Dale Hansen
Superintendent/Secretary to the Board

Date

Accepted by: _____
Mr. Shane Nielson, Board Clerk

Date