



**LAMMERSVILLE ELEMENTARY
SCHOOL DISTRICT**

Lammersville Elementary
Wicklund Elementary
Bethany Elementary



William A. Lebo
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

**SPECIAL MEETING OF THE GOVERNING BOARD
Monday, February 4, 2008 – 6:30 P.M.
Board Room – Wicklund Elementary School**

By order of Governing Board President, Mr. Matthew Balzarini, a special meeting of the Governing Board of the Lammersville Elementary School District will be held on Monday, February 4, 2008, beginning at 6:30 P.M., in the Board Room, at Wicklund Elementary School. The purpose of this special meeting is to conduct the business of the district according to the agenda listed below. Please contact Mr. Bill Lebo, District Superintendent, at (209) 836-7400 if you have any questions.

--- AGENDA ---

I. Call to Order at _____ A.M. by _____.

II. Roll Call of Members:

Yolanda Salsedo ____; Shane Nielson ____; Chris Cunningham ____; Matt Balzarini ____; Atul Khanna ____

Others Present: _____

III. Approval and/or Corrections to the Agenda.

Moved by _____; Seconded by _____; Ayes ____; Noes ____; Absent ____

IV. Adjournment of Special Meeting to Closed Session for the Purpose of Conducting an Expulsion Hearing – Expulsion Number 07-08-001.

Moved by _____; Seconded by _____; Ayes ____; Noes ____; Absent ____

V. Motion to Return to Open Session of this Special Meeting.

Moved by _____; Seconded by _____; Ayes ____; Noes ____; Absent ____

VI. Report of Governing Board Action Taken in Closed Session, if any, Regarding Expulsion Hearing: _____

VII. Governing Board Action Items:

A., Consider/Approval of Moving Forward with Sale of Mello-Roos Bonds for CFD – 2007 – Shea Homes, Regarding Questa Neighborhood.

Moved by _____; Seconded by _____; Ayes ____; Noes ____; Absent ____

B. Consider/Approval of Selection of Hiring a Consulting Firm to Conduct the Superintendent’s Replacement Search.

Moved by _____; Seconded by _____; Ayes ____; Noes ____; Absent ____

VIII. Adjournment of Special Meeting, February 4, 2008, at _____ P.M.

Moved by _____; Seconded by _____; Ayes ____; Noes ____; Absent ____