



**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, March 3, 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, March 3, 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. Meeting with Special Consultant, Mr. Jake Abbott of Leadership Associates, to Discuss Process for District Superintendent Search Including:**

- A. Characteristics the Governing Board would like in the new Superintendent.
- B. Finalize the search timeline.
- C. Recommendations on community and staff groups with whom the consultant should meet.
- D. Search protocols.
- E. Other matters that the Board may wish to discuss.

**V. Adjournment of Special Meeting to Closed Session: Public Employment Appointment: Superintendent**

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; Ayes \_\_\_\_; Noes \_\_\_\_; Absent \_\_\_\_

**VI. Motion to Return to Open Session** of this Special Meeting.

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; Ayes \_\_\_\_; Noes \_\_\_\_; Absent \_\_\_\_

**VII. Report of Governing Board Action Taken in Closed Session**, if any.

**VIII. Adjournment of Special Meeting**, March 3, 2008, at \_\_\_\_\_ P.M.

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_; Ayes \_\_\_\_; Noes \_\_\_\_; Absent \_\_\_\_