



**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
Tuesday -- April 22, 2008 – 5:00 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 Tuesday, April 22, 2008, beginning at 5:00 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: Public Employment Appointment: Superintendent Search

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

V. Meeting with Special Consultant, Dr. Jake Abbott of Leadership Associates, in Closed Session, to Discuss Selection of Applicants for District Superintendent Position.

VI. Report of Governing Board Action Taken in Closed Session, if any. It is anticipated that no action will be taken at this time. The Governing Board will reconvene at a later date to continue with this process in Closed Session.

VII. Adjournment of Special Meeting, April 22, 2008, at _____ P.M.

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