



**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

Friday -- May 2, 2008 – 8:30 A.M.

Saturday – May 3, 2008 – 9:00 A.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 **Friday, May 2, 2008**, beginning at **8:30 A.M.** in the Board Room, at Wicklund Elementary School. This meeting may be continued on **Saturday, May 3, 2008**, beginning at **9:00 A.M.** 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 Superintendent Candidates.

VI. Meeting Adjourned at this Time to be Continued on Saturday, May 3, 2008, beginning at 9:00 A.M.

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

VII. Meeting Called to Order at _____ A.M. by Governing Board President.

VIII. Meeting Continues from Previous Day in Closed Session.

IX. 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.

X. Adjournment of Special Meeting, May 2 and 3, 2008, at _____ P.M.

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