



**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

**SPECIAL MEETING OF THE GOVERNING BOARD
WEDNESDAY, AUGUST 6, 2008 – 6:30 P.M.**

**Governing Board President Matthew Balzarini's Home
342 Providence Street, Mountain House, CA 95391**

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 Wednesday, August 6, 2008, beginning at 6:30 P.M. at the address above. The purpose of this special meeting is to conduct the business of the district according to the agenda listed below. Please contact Mr. Dale Hansen, District Superintendent, at (209) 836-7400 if you have any questions.

--- AGENDA---

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

II. Roll Call of Members:

Atul Khanna ____; Yolanda Salsedo ____; Shane Nielson ____; Chris Cunningham ____; Matthew Balzarini ____.

III. Others Present: _____

IV. Approval and/or Corrections to the Agenda.

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

V. Dinner for Governing Board Members provided by Mr. Balzarini.

VI. Items for Consent.

A. Acceptance of Classified Resignation – Mrs. Lana Cabrasawan – Noon Duty, Bethany School

VII. Governing Board Action Items:

A. Consider/Approval of Classified Hires:

a. Mr. Greg Felver, 6 hour Instructional Aide – Bethany School

b. Mrs. Denise De La Torre, District Receptionist/Special Ed. Secretary

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

B. Consider/Approval of Revised Classified Confidential Salary Schedule.

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

VIII. Governing Board Study Session:

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

IX. Adjournment of Special Meeting, August 6, 2008, at _____ P.M.

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