



**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
MONDAY, AUGUST 18, 2008 – 6:00 P.M.**

Board Room
300 Legacy Drive
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 Monday, August 18, 2008, beginning at 6:00 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. Items for Consent:

- A. Acceptance of Classified Resignation – Mrs. Kristy Estrada – Instructional Aide, Lammersville School

VI. Governing Board Action Items:

- A. Consider/Approval of Certificated Hires:
 - a. Ms. Allison Scherer – 7th Grade Teacher, Bethany School
 - b. Ms. Stephanie Trejo - School Secretary, Bethany School

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

VI. Administrative Report

- A. Update on School Facilities
 - a. BFGC Presentation on Design on Questa School

VII. Adjourn Open Session at _____ P.M. to Closed Session.

VIII. Reconvene to Open Session at _____ P.M. to report any action taken in Closes Session.

IX. Adjournment of Special Meeting, August 18, 2008, at _____ P.M.

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