

**MANZANITA ELEMENTARY SCHOOL DISTRICT
SPECIAL BOARD MEETING AGENDA
June 30, 2017 8:00 a.m. - Room 6**

I. CALL TO ORDER:

- A. Open Session
 - 1. Roll Call, Flag Salute

II. APPROVAL OF AGENDA, AGENDA ORDER, AND MINUTES:

- A. Approval of the Agenda and permission for the Board President to change the sequence of the Agenda as he deems appropriate.

ACTION

III. HEARING SESSION / PUBLIC FORUM:

At this point in the meeting, visitors may address issues that do not appear on the agenda. The law does not allow the Board to take action on items not appearing on the agenda. If visitors wish to address issues on the agenda, they may do so at the time the item is addressed by the Board.

IV. OLD BUSINESS:

- A. No Old Business

V. NEW BUSINESS:

- A. No New Business

VI. RECESS TO CLOSED SESSION:

(If the Board recesses to Closed Session, the purpose of the session will be announced; any action taken in Closed Session will be announced in Open Session prior to the adjournment of the Public Meeting).

VII. CLOSED SESSION

- A. A working Board meeting will be held to determine criteria and process for hiring a Superintendent/Principal for the 2017/18 school year.

VIII. RECONVENE TO TAKE PUBLIC ACTION ON CLOSED SESSION ITEMS:

IX. ADJOURNMENT: