McKINLEYVILLE UNION SCHOOL DISTRICT <u>SPECIAL</u> MEETING OF THE BOARD OF TRUSTEES

AGENDA

AZALEA CONFERENCE CENTER 2285 CENTRAL AVE. (Public Session)

AUGUST 20, 2014 7:15 A.M.

1.0 CALL TO ORDER

ANNOUNCEMENT

In order to assist in the preparation of the Minutes, School Board meetings are routinely tape-recorded.

FLAG SALUTE

2.0 <u>PUBLIC COMMENTS</u>

Non-Agenda Items

Individuals wishing to speak on matters not listed on the agenda are asked to step forward and clearly state their name and address. No action will be taken on items not listed on the agenda. There will be a *20-minute time limit* per topic that may be adjusted at the discretion of the Board.

Agenda Items

Members of the public may address the Board on each of the items listed on the agenda as those items are taken up. Individuals will be acknowledged by the Board President and are asked to clearly state their name and address. Speakers are to limit their remarks to *three minutes* on each agenda or non-agenda item. There will be a *20-minute time limit* per topic that may be adjusted at the discretion of the Board.

3.0 DISCUSSION/INFORMATION/ACTION ITEMS

3.1 Consideration and action on Savings Options for 2014 GO Bonds Refunding

4.0 <u>ADJOURNMENT</u>

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the Board is available for public inspection at the District Office, 2275 Central Avenue, McKinleyville, CA 95519

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administrative Assistant of the McKinleyville Union School District at 839-1549. Notification 48 hour prior to the meeting will enable the district to make reasonable arrangement to assure accessibility to this meeting.