

SPECIAL MEETING
GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES
GEYSERVILLE SUPERINTENDENT'S OFFICE
Thursday June 2, 2011
6:30 p.m.
OPENING

ROLL CALL

Board Members	Time	District Staff	Time
Mrs. Colliver	_____	Mr. Carnation	_____
Mrs. Crebs	_____	Mrs. Hadden	_____
Mr. Kalbfleisch	_____	Mrs. Giusso	_____
Ms. Felciano	_____	Ms. Menicucci	_____
Mrs. Osman	_____	Mrs. Wood	_____

AGENDA

1.0 APPROVAL OF AGENDA

Prior to approving agenda the Board may vote, if by determination of a two-thirds vote of the board or by a unanimous vote of those present, that there is a need to take immediate action on an item and that such need for action came to the attention of the district subsequent to the agenda being posted.

1.1 Additional Action

Motion:_____ Second:_____ Vote:_____

1.2 Agenda Approval

Motion:_____ Second:_____ Vote:_____

2.0 ACTION ITEMS

PUBLIC COMMENT AND MESSAGES

This is a time for members of the audience to address the Board regarding items not on the agenda. Please understand that the Board will not respond or take action regarding presentations under Public Comments and Messages. Presentations shall be limited to three minutes.

2.1 Preliminary Budget 2011-2012 – The board will discuss and possibly adopt a preliminary budget for 2011-2012.

Motion:_____ Second:_____ Vote:_____

2.2 Calendar 2011-2012 – The board will be asked to approve the calendar for the 2011-2012 school year.

Motion:_____ Second:_____ Vote:_____

3.0 ADVANCE PLANNING - The next Board meeting will be held June 22, 2011