

**GEYSERVILLE UNIFIED SCHOOL DISTRICT**  
**1300 Moody Lane, Geyserville, CA 95441**

<b>BOARD OF TRUSTEES SPECIAL MEETING <u>AGENDA</u></b> <b>FOR WEDNESDAY, FEBRUARY 6, 2019</b>
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*Mission Statement*

*The mission of the Geyserville School District is to produce within a safe and caring environment, educated, compassionate citizens who achieve and perform at all levels of learning, are prepared to live fulfilling lives and contribute to their community and the world in which they live. Our well-qualified and caring faculty and staff challenge each student to his or her highest potential in this life long pursuit of learning, excellence and service to others.*

**PLEASE NOTE:** This is an open, public session as the Board of Trustees participate in Board Leadership and Effective Governance Training. The Board invites the public to observe as a matter of the transparent and informative governance process. **Public comment will not be heard during this particular session.**

**6:00 p.m. Open Session – Geyserville New Tech Academy Library**

**1.0 Opening and Roll Call**

**The Board convened to Open Session at \_\_\_\_\_ p.m.**

<b>Board Members</b>	<b>Present/Absent</b>	<b>District Staff</b>	<b>Present/Absent</b>
Mrs. Equitz	_____	Ms. Bertolucci	_____
Ms. Petersen	_____	Ms. Menicucci	_____
Mrs. Lopez	_____	Ms. Marckx	_____
Ms. Marckx	_____	Mrs. McCullough	_____
Ms. Colliver	_____	Ms. McPhee	_____

Flag Salute: \_\_\_\_\_

**2.0 ADDITIONAL AGENDA ITEMS**

*Prior to approving agenda, the Board may vote, either 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 or make adjustment to an item that such need for action came to the attention of the district subsequent to the agenda being posted.*

**2.1 Agenda Adjustment Items**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**3.0 APPROVAL OF AGENDA**

**3.1 Agenda Approval**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**4.0 INFORMATION, DISCUSSION, TRAINING & PLANNING ITEMS**

- Facilitation of Board training and planning by BK Consulting.

**Board meeting adjournment at \_\_\_\_\_ p.m.**