

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

<b>BOARD OF TRUSTEES SPECIAL MEETING <u>AGENDA</u></b> <b>FOR THURSDAY, JULY 12, 2018 – 5:30 PM</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.*

**6:00 p.m. Open Session - GEYSERVILLE INN BANQUET ROOM (Please note venue change.)**

**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. Lopez	_____	Ms. Bertolucci	_____
Mrs. Equitz	_____	Ms. McCullough	_____
Mr. Kalbfleisch	_____	Ms. Menicucci	_____
Ms. Felciano	_____	Ms. White	_____
Ms. Petersen	_____	Ms. McPhee	_____

Flag Salute Led By: \_\_\_\_\_

**2.0 ADJUSTING 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 and that such need for action came to the attention of the district subsequent to the agenda being posted.*

**2.1 Agenda Adjustment Items**

*Items on a posted agenda may only be tabled or have a change of order. No additions.*

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

**3.0 APPROVAL OF AGENDA**

**3.1 Agenda Approval**

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

**4.0 INFORMATION, DISCUSSION ITEMS, PUBLIC COMMENT & MESSAGES**

**4.1 Public Comment**

*Any member of the public in attendance and requesting to speak using a Board recognized format may address the Board regarding items not on the agenda. The Board will not respond or take action on these items. Each person or group making public comment will be limited to three minutes in addressing the Board.*

**4.2 Board Goal Setting and Governance Discussion**

**5.0 FOLLOW-UP & FUTURE AGENDA ITEMS**

**6.0 ADVANCE PLANNING** - The next regular Board Meeting will be on Wednesday, August 8th, 2018, at 6:00 p.m.

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