



**MPUSD**

**MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION**

**SPECIAL BOARD MEETING**

**Instructional Materials Center  
540 Canyon Del Rey, Monterey, CA**

November 21-23, 2002

8:00 a.m.

**A G E N D A**

**A. CALL TO ORDER**

**B. ROLL CALL - ESTABLISHMENT OF QUORUM**

Board of Education

Robert Eggers  
Resa Foss  
Regena Lauterbach  
Shanda LeBoeuf

Carlos E. Noriega  
Marjorie Troutman  
Daniel Villa

**C. PLEDGE OF ALLEGIANCE**

**D. PUBLIC COMMENTS**

This is an opportunity for visitors to make comments on items included on this agenda. When the President recognizes a member of the public for oral comments, such comments shall be limited to three (3) minutes.

**E. BOARD STUDY SESSION**

- 1. Strategic Planning Workshop Board/Committee  
     Kathy Ohm, Strategic Planning Consultant  
     Association of California School Administrators

**F. ADJOURNMENT**

**RESOLVED** that the special board meeting be adjourned.

Time:

Move:

Second:

Vote:

**Upcoming Meetings**

November 25                      Budget Study Session, 5:30 p.m., District Office Board Room, 700 Pacific Street, Monterey

December 2                      Organizational Meeting and Board Meeting, 5:30 p.m. closed session, 7:00 p.m. open session, 540 Canyon Del Rey, Monterey, CA

DC:jif