



MPUSD

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

**SPECIAL BOARD MEETING
(Closed Session)**

**District Office Board Room
700 Pacific Street, Monterey, CA**

Thursday, November 16, 2006

6:30 p.m. – Closed Session

A G E N D A

- A. Call to Order** 6:30
- B. Roll Call – Establishment of Quorum**

Board of Education:	Robert Eggers	Carlos E. Noriega
	Alan Haffa	Helen B. Rucker
	Regena Lauterbach	Marjorie Troutman
	Bettye Lusk	
- C. Public Comment on Closed Session Items**

This is an opportunity for visitors to make comments regarding any closed session items within the Board's subject matter jurisdiction. When the President recognizes a member of the public for oral comments, such comments shall be limited to three (3) minutes.
- D. Closed Session** 6:31

In accordance with Government Code, Sections 54950 - 54962, the Board of Education must disclose the items to be discussed in closed session. This may be done by referring to the closed session agenda items as they are listed on the closed session agenda or by number or letter on the agenda. After closed session, the Board shall report out actions taken in closed session as required by law, including members' vote and abstention. The Board will meet in closed session from 6:30 – 9:00 p.m.

The Board of Education may convene in closed session at any time during this meeting to give direction to its representatives regarding negotiations with represented and unrepresented employees.

 1. Public Employee Appointment (Gov. Code section 54957)
Superintendent of Schools

To determine the candidates to interview for position of Superintendent of Schools
- E. Reconvene Open Session**
- F. Report Action Taken in Closed Session, if any**
- G. Adjournment**

Schedule of Board of Education Meetings

Board of Education meetings are held on the first and third Mondays, unless otherwise designated at the Instructional Materials Center, 540 Canyon Del Rey, Monterey, CA. The following dates were established through November 30, 2006. Special Board meetings/study sessions are set throughout the year as needed to discuss and consider particular items. Date, time, & topics will be announced prior to each special meeting/study session

Date	Type of Meeting	Closed Session	Open Session
November 20	Regular Meeting	5:30 p.m.	7:00 p.m.
December 4	Organizational Meeting	5:30 p.m.	7:00 p.m.

JL:jif