

Kit Carson Union School District

SPECIAL BOARD MEETING AGENDA

March 12, 2014 – 6:30 am
Kit Carson District Office
9895 Seventh Avenue, Hanford

6:30 am

1. OPEN SESSION

- a. Call to Order
- b. Members Present
- c. Pledge to Flag

2. Adjourn to Closed Session:

- a. Government Code section 54957: Public Employee Discipline/Dismissal/Release

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

In order to ensure that members of the public are provided a meaningful opportunity to address the Board on agenda items or non-agenda items that are within the Board's jurisdiction, agenda items may be addressed either at the public input portion of the agenda, or at the time the matter is taken up by the Board. Presentations are limited to 3-5 minutes per person, per topic

4. RETURN TO OPEN SESSION c. 6:35 am

5. PRESENTATION, REPORTS AND COMMUNICATIONS:

- a. None

6. INFORMATION ITEMS

- a. None

7. ACTION ITEMS

Consent Items

Items listed are considered routine and may be adopted in one motion. If discussion is required, a particular item may be removed upon request by any Board member and made a part of the regular business.

- a) None

8. Financial

None

9. Inter-District Transfer Request and Renewals: 2013-2014

<u>From</u>	<u>To</u>	<u>Grade</u>	<u>Recommendation</u>
None			

10. Personnel

- a) Consider approving Resolution 1314-11; Non-Reemployment of Probationary Employee

11. Future Planning and Adjournment

Next Board Meeting:
Future Board Agenda Items
Adjourn meeting

CLOSED SESSION

Pursuant to Government Code Section 54956.9, trustees may wish to adjourn to Closed Session to discuss one or more of the items listed below. The items to be discussed shall be announced in accordance with Government Code 54954.5 and/or under Education Code provisions.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 9895 7th Ave., Hanford, CA during normal business hours.