

**AGENDA**  
**SPECIAL BOARD MEETING**  
Tuesday, September 5, 2017 @ 5:00 PM  
Administration Board Room

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENT:**
4. **ITEMS OF ACTION**

A. **Hiring**

1. Elementary

- a. Carson Bryant, 4th-5th Football Coach - Napi Elementary 2017-2018 (\$430.00)
- b. Gus Garces, 4th-5th Football Coach - Napi Elementary 2017-2018 (\$430.00)
- c. Michelle Harrell, 6th Girls Basketball Coach - Napi Elementary 2017-2018 (\$460.00)
- d. David Ricci, Football Coach - BMS 2017-2018 (\$860.00)
- e. Rick Hagberg, Football Coach - BMS 2017-2018 (860.00)

2. High School

- a. Robert Miller, Assistant Golf Coach Sport Season - BHS 2017-2018 (\$2,064.00)

5. **Adjournment**

**Ground Rules**

- We are courteous in our discussion.
- We honor people's differences.
- We monitor our body language.
- We take "timeouts" when necessary.
- While in this session, we all have an equal part.
- We strive for consensus and once the decision is made, we support it.
- We practice discretion in our communication here and in the community.