

AGENDA
SPECIAL BOARD MEETING
Tuesday, April 3, 2018 @ 12:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENT:**
4. **ITEMS OF ACTION**
 - A. Hiring (pending successful background check)
 1. Elementary
 - a. Michael Tatsey, Assistant Principal-KW Vina 2017-2018 (\$18,513.00)
 - B. Approvals
 1. District Wide
 - a. Combustion Service-Remove-Install Rear Section Boiler-VC (\$11,626.00)
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.