WESTERN PLACER UNIFIED SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF TRUSTEES BOARD OF TRUSTEE WORKSHOP

NOVEMBER 21, 2006, 4:00 P.M. District Office Staff Development Room 810 J Street, Lincoln, CA 95648

REVISED

- 1. WELCOME/CALL TO ORDER/FLAG SALUTE James McLeod, Vice President, Board of Trustees
- 2. ♦ACTION ♦DISCUSSION ♦INFORMATION CODE: (A) = Action (D) = Discussion (I) = Information

Members of the public wishing to comment on any items should complete a yellow REQUEST TO ADDRESS BOARD OF TRUSTEES form located on the table at the entrance of the location of the board meeting. Request forms are to be submitted to the Board Clerk before each item is discussed.

- **2.1 (I/D) BOARD TRANSITION AND ORIENTATION Leaman** (06-07 G & O Component IV)
 - •The Board will be engaging in a discussion concerning board transition and orientation.
- 2.2 (D/A) APPROVE RESOLUTION NO. 06/07.22, CERTIFYING APPROVAL TO ENTER INTO AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF EDUCATION TO PROVIDE CHILD CARE AND DEVELOPMENT SERVICES AND TO AUTHORIZE THE DESIGNATED PERSONNEL TO SIGN CONTRACT DOCUMENTS FOR FISCAL YEAR 2006/07 Carlson (06-07 G & O Component I-V)
 - •In order for the District to receive funding for 2006-07 for the Infant Toddler Resource Program, the Board must certify approval to enter into this transaction with the California Department of Education and to authorize the designated personnel to sign contract documents for fiscal year 2006-07.
- **3. ADJOURN TO CLOSED SESSION** District Office Conference Room
- **4. PERSONNEL**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- 5. ADJOURNMENT

Revised: 11/17/06, 10:00 a.m. Posted: 11/15/06, 2:00 p.m.

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