

## 414

3:45 p.m.

					AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Present	X		X	X	<p>ATTENDANCE AT THIS SPECIAL PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as “Present” at point in this agenda at which they arrive.)</p> <p>I.   <u>OPEN SESSION</u></p>    <p>II.   <u>CLOSED SESSION</u></p> <p>Closed session to discuss employee discipline, dismissal or release.</p> <p>I.   <u>OPEN SESSION</u></p>    <p>A.   <u>PLEDGE OF ALLEGIANCE</u></p> <p>B.   <u>SUPERINTENDENT'S SPECIAL REPORT</u></p> <p>1.   Recognition of student academic and athletic achievements.</p>  <p>President Braun reported that member de Beck was out of the country on district business and was excused from this special meeting of the Board of Education.</p>	<p>President Braun called the meeting to order at 3:45 p.m., with all members present except John de Beck and Frances Zimmerman and adjourned the meeting to closed session.</p>          <p>President Braun reconvened the meeting in open (public) session at 4:00 p.m., with all members present except John de Beck and Frances Zimmerman.</p>          <p>See EXHIBIT B which is made a part of these minutes.</p>

January 16, 2001

## AGENDA ITEM

ACTION AUTHORIZED  
BY BOARD

X

Member Zimmerman arrived at the meeting at approximately 4:20 p.m.

C. ADJOURNMENT

President Braun adjourned the meeting at 5:05 p.m., to the reception.