

**PALERMO UNION
SCHOOL DISTRICT**

7390 Bulldog Way
Palermo, CA 95968-9700
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Fax (530) 532-1047

Superintendent
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5737 Autrey Lane
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Heather Scott, Principal

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Andee Farrar, Principal

Golden Hills School
2400 Via Canela
Oroville, CA 95966
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Kristi Robinson, Principal

SPECIAL BOARD MEETING AGENDA

July 31, 2017

**Place: Hickman Farms
300 Orange Avenue, Bangor, CA 95914
4:00 p.m.**

[Note: The Board of Trustees may take action on any item posted on this Agenda. Members of the public may directly address the Board concerning any item on this Agenda prior to or during the Board consideration of that item, as determined by the Board President. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in these meetings, please contact the Superintendent's Office (530) 533-4842, ext. 7. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to these meetings. This Agenda and all supporting documents are available for public review at the District Office, 7390 Bulldog Way, Palermo, CA. Documents that have been distributed to the Board less than 72 hours before the meeting are available for public inspection at the District Office, 7390 Bulldog Way, Palermo, CA 95968]

INTRODUCTION

1. **Call to Order.** (Time_____)
2. **Flag Salute.**
3. **Roll Call.**
4. **Approval of Agenda.**

ACTION_____MOTION_____SECOND_____ VOTE_____

5. **Audience with the Board.**

Agenda Items:

This is the time the Board President will invite anyone in the audience wishing to address the Board on a matter that is on the agenda to state your name and the agenda item on which you wish to speak. When that item comes up on the agenda you will be asked to stand and repeat your name for the record, and make your presentation [five (5) minute time limit per person].

6. Discussion of Board Vision, Mission and District Goals.
7. Discussion of Board Policies – Series 9000 Board Bylaws
8. Discussion of Board Policies – Series 5000 Students.

ADJOURNMENT (Time_____)