

MODESTO CITY SCHOOLS  
CALL AND NOTICE OF BOARD OF EDUCATION  
SPECIAL MEETING

Wednesday, August 29, 2012

At the direction of the President of the Board of Education, a Special Meeting of the Board of Education of Modesto City Schools is hereby called for Wednesday, August 29, 2012 commencing at 6:00 p.m., in the Cafeteria/Multi-Purpose Room at Enochs High School, 3201 Sylvan Avenue, Modesto, California. The business to be transacted at this meeting is as follows:

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A. INITIAL MATTERS:

6:00 to 6:01 1. Call to Order.

B. DISCUSSION ITEMS:

6:01 to 6:20 1. Presentation by Modesto City Schools staff regarding the use of SIFA (Schools Infrastructure Financing Agency) CFD 1994-1 special tax dollars collected and reserved to build a competitive swimming pool at Enochs High School.

6:20 to 6:35 2. Presentation by City of Modesto staff regarding joint use facility options.

6:35 to 7:05 3. Public comments on presentations by Modesto City Schools and City of Modesto.

7:05 to 8:00 4. Modesto City Schools Board of Education questions and comments on presentations by Modesto City Schools and City of Modesto.

C. ADJOURNMENT

DATED: August 27, 2012



Pamela Able  
Superintendent and Secretary  
to the Board of Education