

**SOULSBYVILLE SCHOOL DISTRICT
SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES**

**December 12, 2019– Room #9
6:00 P.M. – Special Meeting
Revised
AGENDA**

6:00 Regular Meeting

01.0 Call to Order

02.0 Flag Salute

03.0 Roll Call - *We welcome all members of the public who attend our meeting. You are welcome to provide input to our deliberations and decisions as each item comes up for discussion. The President or Clerk will ask for comments from the public with each agenda item.*

04.0 Approval of Agenda

Items to be taken out of order:

05.0 Introduction of Guests

Members of the audience are invited to introduce themselves to the board and may mention their affiliation.

6.0 Open for Public Input

The law allows the Public to address the Board on any matter, whether or not it is on the Agenda; but the law prohibits action by the Board on NON-Agenda items according to G.C. 54954.3.

07.0 New Business

07.1 Board Adoption of the First Interim Report and Certification that the District will meet its Financial Obligations for the 2019/2020 school year.

It is anticipated that the Board will certify that the District will meet its financial obligations for the 2019/2020 school year and approve the First Interim Report.

Audience Comment

Board Consideration

Action directive: _____

8.0 Closed Session

8.1 Negotiations (Gov't Code 54957.6)

UPCOMING DATES:	12/4	Kinder & 2 nd grade Christmas Performance, 9:00am 6:00 pm
	12/10	Winter Band Concert, 6:30pm
	12/12	School Board Meeting, 6:00 pm
	12/13	6 th -8 th possible ski trip
	12/14	Saturday School
	12/20	All School Sing-A-Long, 8:20 am
	12/23-1/3	Winter Break
	1/11	Saturday School
	1/17	2 nd semester progress report cutoff
	1/20	No school, Martin Luther King Jr. Day
	1/22	PTO Mike's Pizza Fundraiser
	1/24	PTO Skate Night

Next Board Meeting: December 16, 2019

ADJOURNMENT:

Agenda Material can be inspected in the Soulsbyville School District Office at 20300 Soulsbyville Road, Room #8, during regular business hours.

In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Soulsbyville District Office at 209-532-1419. Notification 48 hours prior to the start of the meeting will enable the District to make reasonable accommodations to ensure accessibility to this public meeting.