



**LAGUNITAS SCHOOL DISTRICT
1 LAGUNITAS SCHOOL ROAD
SAN GERONIMO, CALIFORNIA**

**SPECIAL MEETING OF THE GOVERNING BOARD
FRIDAY, DECEMBER 9, 2022
Open Session: 8:15 a.m. - (Lower Campus: Room 11)**

*Amos Klausner, President
Steve Rebscher, Clerk
Richard Sloan
Denise Bohman
James Sanders*

Laura Shain, Superintendent / Principal

1. CALL MEETING TO ORDER:

Denise Bohman, Chair

2. APPROVAL OF OPEN SESSION AGENDA:

Board Members will review and approve the Open Session Agenda.

3. PUBLIC COMMENTS:

This is an opportunity for the public to address the Trustees on matters related to school business that are not on the agenda. No comment, discussion, deliberation, or action can be taken by the Trustees unless the matter is placed on the agenda.

4. OATH OF OFFICE:

Trustee Denise Bohman will administer the Oath of Office to re-elected Board Members Steve Rebscher and James Sanders and newly elected Board Member Aaron Michelson.

5. DISCUSSION / ACTION ITEMS:

A. ANNUAL REORGANIZATION OF THE BOARD:

1. The Board President or Designee takes nominations for a new Board President.
2. The Board President or Designee calls for a motion to elect a new Board President.
3. The new Board President takes nominations for Board Clerk.
4. The new Board President calls for a motion to elect a new Board Clerk.
5. The new Board President calls for a motion to confirm the Trustee Representative to the Marin County School Board Association Board of Directors.

6. ADJOURN

The next meeting of the Board of Trustees of the Lagunitas School District is scheduled for Thursday, January 19, 2023 at 6:30 p.m.