

ANTELOPE SCHOOL DISTRICT SPECIAL BOARD MEETING

DATE OF MEETING: Tuesday, February 7, 2012
TIME OF MEETING: 4:00 P.M. Closed Session
PLACE OF MEETING: Antelope Board Room

The Antelope Board of Trustees is committed to meeting the educational needs of our students. It is our fundamental belief that the following items are at the core of a quality education and we will endeavour to provide programs that will enhance these areas to every student enrolled in our schools:

**Moral and Ethical Behavior
Personal Growth and Development
Ability to Cooperate and Collaborate
Technological Knowledge and Skills
Involvement with the Fine Arts**

BOARD MEMBERS:
MICHAEL SHAFFER, PRESIDENT
DAN BOONE, CLERK
JAMIE HICKOK, MEMBER
BRIAN HUMPHREY, MEMBER
JAMIE KEFFER, MEMBER

AGENDA

1. CALL TO ORDER- ROLL CALL 4:00 P.M.
2. PUBLIC COMMENT ON CLOSED SESSION
3. PLEDGE OF ALLEGIANCE
4. CLOSED SESSION
 - (1) Conference with Labor Negotiator - Government Code 54957.6
Agency Negotiator - Superintendent Todd Brose
Represented Association - ATA
 - (2) Personnel - Government Code 54957
5. RECOVENE TO OPEN SESSION
6. REPORT OUT OF CLOSED SESSION
7. AUDIENCE TO ADDRESS THE BOARD
8. ITEMS FOR ACTION
9. ITEMS FOR DICUSSION
 - 9.1 Impact of 2012/2013 State Budget Proposal
10. COMMENTS FROM THE AUDIENCE
11. COMMENTS FROM THE BOARD
12. DATE, TIME, AND AGENDA ITEMS FOR NEXT MEEETING

The next regular meeting is scheduled for February 14, 2012
13. ADJOURNMENT