ANTELOPE SCHOOL DISTRICT SPECIAL BOARD MEETING

DATE OF MEETING: Thursday, March 3, 2016
TIME OF MEETING: 7:15 A.M. Closed Session
7:30 A.M. Open Session

PLACE OF MEETING: Antelope Multi-Purpose Room

BOARD MEMBERS:

DAN BOONE, PRESIDENT BRET RICHARDS, CLERK JAMIE HICKOK, MEMBER PATRICIA SPANGLE, MEMBER

EXPECT MORE

"Preparing All Students for Opportunities at a Higher Level of Education"

AGENDA

- 1. CALL TO ORDER- ROLL CALL 7:15 A.M.
- 2. PUBLIC COMMENT ON CLOSED SESSION
- 3. CLOSED SESSION
 - (1) Personnel
 - (2) Conference with Labor Negotiator Government Code 54957.60
 Agency Negotiator Superintendent Richard Hassay
 Represented Associations ATA
 CSEA
- 4. RECOVENE TO OPEN SESSION Approximately 7:30 A.M.
- 5. REPORT OUT OF CLOSED SESSION
- 6. PLEDGE OF ALLEGIANCE
- 7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA
- 8. AUDIENCE TO ADDRESS THE BOARD
- 5. <u>ITEMS FOR ACTION</u>
 - 5.1 Consider Approval of the Lassen Antelope Volcanic Academy (LAVA) Charter School Petition and Adopt Resolution No 2016-182

 Summary: The Board will determine whether to approve the Lassen Antelope Volcanic Academy following a public hearing on the petition.
 - 5.2 Consider Approval of Good Governance and Program Advisory Services Agreement Between School Innovations & Achievement and Antelope Elementary School District
- 6. COMMENTS FROM THE AUDIENCE
- 7. COMMENTS FROM THE BOARD

	March 15, 2016 @ 5:15 P.M. Open Session 6:00 P.M. Antelope District Board Room
9.	<u>ADJOURNMENT</u>
	Time: