

MOTHER LODGE UNION SCHOOL DISTRICT

SPECIAL MEETING

(GC 54956)

THURSDAY, August 6, 2009

8:00 A.M.

HERBERT GREEN CAFETERIA

3781 FORNI ROAD, PLACERVILLE, CA 95667

CLOSED SESSION:

**THE BOARD WILL MEET IN CLOSED SESSION TO REVIEW THE
PROPOSED CONTRACT FOR INTERIM SUPERINTENDENT**

OPEN SESSION:

**MEMBERS OF THE PUBLIC MAY DIRECTLY ADDRESS THE BOARD
CONCERNING ANY ITEM THAT HAS BEEN DESCRIBED IN THIS
NOTICE BEFORE OR DURING THE ITEMS' CONSIDERATION**

(GC 54954.3)

**THIS MEETING WILL HAVE ONE PERSONNEL ITEM REQUIRING
ACTION CONSISTING OF APPROVAL OF THE CONTRACT FOR
INTERIM SUPERINTENDENT**

MOTHER LODE UNION SCHOOL DISTRICT
SPECIAL MEETING/BOARD OF TRUSTEES

August 6, 2009

Herbert Green Cafeteria
3781 Forni Road
Placerville, CA 95667

8:00 a.m. – Special Session

AGENDA

The Agenda Packet for this public meeting is available for review at the District Office Reception Area. All members of the public are invited to comment on any item on the agenda. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids, or other services), please contact the Superintendent's Office at 622-6464 Ext. 2215 least 24 hours in advance of the meeting. Public inspection of agenda documents that have been distributed to the Board less than 72 hours before the meeting, will be made available at the District Office Reception Area, 3783 Forni Road and, when feasible, attached to the agenda item on the District's online agenda at <http://mlusd.net> (Government Code 54957.5)

MISSION STATEMENT

The Mission of the Mother Lode Union School District is to: focus on quality standards, provide the highest quality educational opportunities, and afford the opportunity for all schools to attain Distinguished and High Performing School status which will allow all students to achieve their maximum potential. (11.13.02)

Board

Eric Holm
Karen Jones
Kerry Steed
Shaun Verner
Davia Weiner

Superintendent

Shanda G. Hahn

SPECIAL SESSION AGENDA

1. Call to Order 8:00 a.m.
2. Roll Call
3. Salute to the Flag
4. Adoption of Agenda
5. Closed Session: GC Section 54957 Employment: Superintendent
6. Reconvene
7. Statement from Public: During the period of public input for special meetings, members of the public may directly address the board concerning any item that has been described in the meeting notice before or during the items' consideration (GC 54954.3) During the input period, please limit your comments to three (3) minutes or less (maximum of 20 minutes per topic) to facilitate an efficient meeting. If a citizen desires to address the Board on items on the agenda, they should inform the Board President who will recognize them after that item is introduced.
8. PERSONNEL ITEMS REQUIRING BOARD ACTION:
 - 8.1 Resolution 2009-10-002: Approval of contract for Interim Superintendent.

Recommendation: The Superintendent of Schools recommends the Board accept the resolution.

9. Adjournment