

AGENDA

Special Meeting of the Board of Trustees

Bolinas-Stinson Union School District

Meeting Date: January 2 at 10:00 a.m.

Location: Bolinas School Library,

125 Olema Bolinas Road, Bolinas, CA 94924

Attendees: Trustees: Siedman, Pfeiffer, Marcotte, Woods and Demmerle

1. **Call Meeting to order**
2. **Approval of Closed Session Agenda**
3. **Public Comments on Closed Session Agenda**

This is an opportunity for the public to address the Trustees on matters related to school business that is on this agenda. No discussion, deliberation, or action can be taken by the Trustees unless the matter is placed on a subsequent agenda. Depending on the agenda, the Chair may limit each presenter to a specific time. While there are freedom of expression rights, concerns about individual employees are more appropriately addressed with the employee or the administration and shall not be discussed by the board. Please contact the immediate supervisor (principal, administrator, superintendent) directly.

4. **Recess to Closed session**
 - 4.3 Public Employee Performance Evaluation - Title: Superintendent
5. **Meeting adjourned**

The next regular Board meeting will be held on 1/8/2019

