

# MINUTES

Special Meeting of the Board of Trustees

Bolinas-Stinson Union School District

Meeting Date: December 17, 2018 at 5:00 p.m.

Location: ~~Bolinas School Library~~, **BOLINAS SCHOOL DISTRICT OFFICE**

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  
*M/S by Marcotte/Demmerle*
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

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5. Reconvene into Open Session
6. Announcement of Reportable Action taken during Closed Session
7. Approval of Agenda
8. Public Comments:

This is an opportunity for the public to address the Trustees on matters related to school business that is not 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.

9. Human Resources

*M/S by Pfeiffer/Marcotte*

Review/Discuss potential posting for Teacher on Special Assignment

Study & Information/Action

*M/S by Pfeiffer/Siedman approved/unanimous*

To authorize the Superintendent to:

- Post an anticipated position for a Teacher on Special Assignment

Study & Information/Action

*M/S by Pfeiffer/Siedman approved/unanimous*

- Form a screening and interviewing committee for a Teacher on Special Assignment

*Trustees Pfeiffer and Marcotte were selected to serve on the committee*

Study & Information/Action

10. Meeting adjourned

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

