



"Raising Expectations"

**SPECIAL BOARD MEETING
CLOSED SESSION**

Monday, May 16, 2011

12:00 PM

Board Library - Educational Complex
5000 West Cypress
Visalia, CA

A G E N D A

**Estimated
Time**

12:00 p.m.

1. **OPENING BUSINESS**
 - 1.1 DETERMINATION OF QUORUM
 - 1.2 CALL PUBLIC SESSION TO ORDER
 - 1.3 IDENTIFY CLOSED SESSION TOPICS OF DISCUSSION (Please refer to the list of items identified in Agenda Section 2, below.)
 - 1.4 PUBLIC COMMENT ON CLOSED SESSION TOPICS
 1. General public comment on any closed session item will be heard. Pursuant to Board Policy, the Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.
 - 1.5 ADJOURN TO CLOSED SESSION
2. **CLOSED SESSION**
 - 2.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code Section 54956.9(b) – Significant Exposure to Litigation: One potential case)
No Board action will be taken.
3. **ADJOURN**
4. **NEXT MEETING**

The next regularly scheduled Board Meeting will be May 24, 2011, with Open Session – Public Comment starting at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia and then adjourning into Closed Session. The regular meeting will start at 7:00 p.m. in the Board Room (unless otherwise posted).