



SPECIAL BOARD MEETING

Tuesday, August 16, 2005

6:00 p.m.

Board Room

5000 West Cypress Avenue

Visalia, CA

A G E N D A

Estimated

Timeline:

6:00 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
 - 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 LABOR NEGOTIATOR
 - 1. Agency Negotiator: Kay Van Andel
 - 2. Employee Organizations
 - 1. VUTA
 - 2. CSEA
 - 3. Management

- 3. **ADJOURNMENT**

- 4. **NEXT MEETING**

The next regularly scheduled Board Meeting will be August 23, 2005, with Open Session 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).

8:00 p.m.