

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, SEPTEMBER 3, 2014

The meeting was called to order by Mrs. Cox at 4:30 p.m. in the Board Room at the Education Center.

Members Present: Priscilla S. Cox, President; Steve Ly, Clerk; Jeanette J. Amavisca, Carmine Forcina, Chet Madison, Anthony “Tony” Perez, and Bobbie Singh-Allen

Others Present: Bill Huyett and Bob Ferguson, Superintendent Search Consultants

Call the Meeting to Order

Mrs. Cox called the meeting to order at 4:30 p.m. and announced the Board would meet in closed session.

Open Session

Review of Stakeholder Input Regarding Superintendent Search – Submitted and briefly reviewed was the Stakeholder Input Report.

Finalize Interview Schedule – The interview schedule for the superintendent scheduled for September 5 and 6 was submitted.

Closed Session

Government Code Section 54957

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT: SUPERINTENDENT

Open Meeting – The meeting was declared an open meeting and it was announced that no action was taken in closed session.

Adjournment – There being no further business, the meeting was adjourned at 8:30 p.m.

Submitted by:
Steven M. Ladd, Ed.D., Superintendent

Approve by: _____
Steve Ly, Clerk