MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, SEPTEMBER 5, 2014

The meeting was called to order by Mrs. Cox at 1:30 p.m. in the Conference Room 200 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

## **Closed Session**

Mrs. Cox called the meeting to order at 1:30 p.m. and announced the Board would meet in closed session regarding the following item:

## Government Code Section 54957 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT: SUPERINTENDENT

<u>Open Meeting</u> – 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 5:00 p.m.

		Submitted by: Steven M. Ladd, Ed.D., Superintendent
Approve by:		
11 7	Steve Ly, Clerk	_