

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, SEPTEMBER 9, 2014

The meeting was called to order by Mrs. Cox at 5:00 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, search firm 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.

**Closed Session**

1. 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 6:30 p.m.

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

Approve by: \_\_\_\_\_  
Steve Ly, Clerk