

WILLITS UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

Special Meeting

Neary-O'Brien Law Firm

110 S. Main Street

Willits, California

Wednesday, March 23, 2016

5:00 p.m.

Closed Session Immediately Following Open Session

Minutes

1. Call Meeting to Order

Board President Neary called the meeting to order at 5:02 p.m.

2. Flag Salute

MSP (Bowlds/Harris) to dispense with the flag salute.

Ayes: Harris, Neary, Carni, Croskey, Bowlds

Noes: None

Absent: None

Abstain: None

3. Notice of Special Meeting

Board President Neary read the Notice of Special meeting.

4. Agenda Approval

MSP (Bowlds/Carni) to approve the agenda as presented.

Ayes: Neary, Croskey, Carni, Harris, Bowlds

Noes: None

Absent: None

Abstain: None

5. Public Comments on the Closed Session Items

No comments were received.

Board Member Bowlds requested that the bus fact sheet requested for the April 13 meeting be presented to the board well in advance of the April 13 meeting.

6. Recess to Closed Session

A. Public Employment-Consideration of Appointment for Superintendent Position (*G.C. 54957*)

Board President Neary recessed to closed session at 5:04 p.m.

7. Reconvene to Open Session

Board President Neary reconvened to open session at 5:35 p.m.

8. Report Out of Closed Session

No action was taken by the board.

9. Adjournment

MSP (Bowlds/Croskey) to adjourn at 5:40 p.m.

Ayes: Neary, Croskey, Carni, Harris, Bowlds

Noes: None

Absent: None

Abstain: None

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Georgeanne Croskey, Clerk

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Patricia Johnson, Superintendent