

Eureka City Schools Board of Education
3200 Walford Avenue, Eureka, CA
SPECIAL MEETING
December 18, 2006
6:30 P.M.
MINUTES

A. CALL TO ORDER OF SPECIAL SESSION

The special meeting was called to order by Anderson at 6:32 p.m.

Members Present : Anderson, Taplin, Pace, Fullerton, Gray

Members Absent : None

Staff Present : Jones

PLEDGE OF ALLEGIANCE TO THE FLAG

B. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There were no comments on the closed session item.

C. CLOSED SESSION (closed to the public)

Members Present: Anderson, Taplin, Pace, Fullerton, Gray

Members Absent: None

Staff Present: Jones

The Board will consider and/or take action upon the following consent item:

(1) Public Employee Employment – Superintendent (*E.C. Sec. 54957*)

D. RECONVENING OF OPEN SESSION

E. REPORT OUT FROM CLOSED SESSION

Pace reported that no action was taken on Item C(1)

F. ADJOURNMENT

President Anderson adjourned the meeting at 8:07 p.m.

Respectfully submitted,

Denise C. Jones
Secretary of the Board of Education

Recording Secretary, Micki Davis

Clerk of the Board, Lisa Pace - APPROVED

Date

(MINUTE WS12.18.06.new/md)