

Eureka City Schools Board of Education
SPECIAL MEETING
RED LION HOTEL
1929 Fourth Street, Eureka, CA 95501
March 26, 2007
7:30 a.m.
MINUTES

A. CALL TO ORDER OF SPECIAL SESSION

The special meeting was called to order by Anderson at 7:30 a.m.

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

Members Absent : None

Staff Present: None

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. PUBLIC COMMENT ON CLOSED SESSION ITEMS

There was no public comment on the closed session item.

D. CLOSED SESSION (closed to the public)

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

Members Absent: None

Staff Present: None

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

(1) Public Employee Employment - Superintendent (GC Section 54957)

E. REPORT OUT FROM CLOSED SESSION

Pace stated there was no action to report.

F. ADJOURNMENT

President Anderson adjourned the meeting at 4:36 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