EAST SIDE UNION HIGH SCHOOL DISTRICT Special Meeting of the Board of Trustees <u>830 N. Capitol Avenue, San Jose, CA</u> 95133

AGENDA August 18, 2005

AMENDED

Closed Session 5:30 P.M.

The Board Meeting will begin at 5:30 p.m. in the Board Room. Anyone wishing to address the Board regarding Closed Session items may speak at this time. The Board will then adjourn to Closed Session in the Superintendent's Conference Room.

1. Call to Order/ Roll Call

1.1 Roll Call

1.2 Announcement and Public Comment Regarding items to be discussed in Closed Session [*Government Code §54957.7*] Recess to Closed Session SEE ITEM 4 ON AGENDA (CLOSED SESSION)

2. <u>Welcome and Explanation to Audience</u>

Information explaining Board meeting procedures and how citizens can address the Board will be read. Written information is located near the entrance to the Board Room.

3. Public Members Who Wish to Address the Board of Trustees

4. <u>Closed Session</u>

4.1 Public Employment/Transfer (Government Code §Section 54957) - Appointment of Interim Superintendent

5. <u>Report Closed Session Action(s)</u>

6. Adjournment