

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

AGENDA
July 26, 2005

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.

Open Session 5:40 P.M.

Board 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*]
- 1.3 Recess to Closed Session (Open Session will resume at the end of Closed Session in the Board Room at approximately 5:40 P.M.)
SEE ITEM 8 ON AGENDA (CLOSED SESSION)

Open Session 5:40 P.M.

2. Pledge of Allegiance

3. Welcome and Explanation to Audience

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.

4. Consideration of Proposed Amendments to Agenda

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

6. Operational Items/Board Discussion and/or Action

- 6.1 Adopt Resolution #2005/2006-01 Approving Authorized Signatures
- 6.2 Proposed Compensation and Compensation for Acting Superintendent and Interim Superintendent Positions

7. Board of Trustees/Superintendent Communications/Comments

- 7.1 Board of Trustees
- 7.2 Acting Superintendent

8. Closed Session

- 8.1 Public Employment/Transfer (*Government Code §Section 54957*)
- *Appointment of Acting Superintendent*

9. Report Closed Session Action(s)

10. Adjournment