



Tuesday, December 18, 2018

Special Meeting Board of Trustees 5:30 p.m.. To convene to Closed Session immediately after Call To Order

**Evergreen School District
Administration Office (Conference Room)
3188 Quimby Rd. San Jose, CA 95148**

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5:30 p.m.. - Call To Order
Will convene to Closed Session immediately after Call To Order

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****Closed session may include ; Negotiations, Personnel (Certificated, Classified, Management), Expulsions and Litigations.**

1. OPENING ITEMS

- 1.1 Roll Call / Quorum
- 1.2 Flag Salute

2. CLOSED ITEMS

- 2.1 Public Employment (Gov. Code section 54957, subd. (b)(1)) Title: Interim Superintendent

3. FUTURE MEETINGS

- 3.1 January 10, 2019, February 14, March 14, April 11

4. REPORT OF ACTION FROM CLOSED SESSION

5. ADJOURNMENT

Any writing that is a public record relating to an agenda item for an open session of a regular meeting of the Board of Trustees distributed less than 72 hours prior to that meeting shall be available for public inspection at the time of distribution to the Board of Trustees in the District Office, 3188 Quimby Road, San Jose, CA 95148 (Amendment to 54956.5) A person with a disability may contact the District Office (408-270-6811) at least 24 hours before the scheduled Board meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public Board meeting.

Closed Session may convene before, after or during the regular meeting. Closed session items may include: Negotiations, Personnel (Certificated, Classified, Management), Expulsions and Litigations.