



Wednesday, February 13, 2019
Special Meeting Board of Trustees, Open Session 4:30 p.m. - Call To Order

Evergreen School District
Board Room
3188 Quimby Rd. San Jose, CA 95148

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4:30 p.m.. - Call To Order (Open Session)

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1. OPENING ITEMS

- 1.1 Roll Call / Quorum
- 1.2 Flag Salute

2. ITEMS FOR IMMEDIATE DISCUSSION/ACTION

- 2.1 Superintendent Search / Desired Characteristics, District Strengths, District Challenges

3. FUTURE MEETINGS

- 3.1 February 14, March 14, April 11, May 9, June 13

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.