

**POLLOCK PINES SCHOOL DISTRICT**  
**Special Meeting of the Board of Trustees**  
**Room B-1 at Emigrant Trail Educational Center**  
**Tuesday, September 1, 2009**  
**6:45 p.m. – Open Session**

If you are an individual with a disability and need an accommodation, please contact Susan Spencer, the ADA Coordinator, at (530) 644-5416, at least 48 hours in advance. The agenda packet for this public meeting, as well as agenda documents distributed less than 72 hours prior to this meeting, are available for review at the District Office of the Pollock Pines Elementary School District.

**AGENDA**

<b><u>Proposed</u></b> <b><u>Time Frame</u></b> <i>(times are approximate)</i>		<b><u>Attachment</u></b> <b><u>Consent</u></b>
<b>6:45 pm</b>	<b>A. SPECIAL ORDER OF BUSINESS</b>  <b>B. OPENING</b>  <b>1. Pledge of Allegiance</b>  <b>2. Announce that any members of the public may address the Board about any item on the agenda at the time that the agenda item is considered (3 minutes per person)</b>  <b>3. Adoption of the Agenda</b>	
<b>6:50 pm</b>	<b>C. BOARD POLICIES AND ADMINISTRATION</b>  <b>1. Development of Future Board Goals</b>	
<b>8:45 pm</b>	<b>D. ADJOURNMENT</b>  <b>1. Unless otherwise determined, the next Regular Board Meeting will be held on September 8, 2009, at 6:45 p.m., in Room B-1 at the Emigrant Trail Educational Center</b>	