FONTANA UNIFIED SCHOOL DISTRICT 9680 Citrus Avenue Fontana, California Web Site Address: www.fusd.net

BOARD OF EDUCATION SPECIAL MEETING

AGENDA

DATE: January 9, 2006

TIME: 6:30 p.m. (Closed Session)

PLACE: Administration Building 1 Conference Room

9680 Citrus Avenue, Fontana, California

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III ADOPTION OF AGENDA
- IV OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

The Governing Board welcomes and encourages public comments. Members of the public may comment on items included on this agenda, however we ask that you limit your comments to three (3) minutes so that as many as possible may be heard. (Education Code §35145.5, Government Code §54954.3)

CLOSED SESSION

	A.	PERSONNEL MATTERS			
		With respect to every item of business to be discussed in Closed Session pursuant to Government Code §54957:			
		1.	Public Employment		
			Title: Chief of School Police		
		2.	Public Employee Performance Evaluation		
			Title: Superintendent of Schools		
V	REPO	REPORT OUT FROM CLOSED SESSION			
VI	ADJOURNMENT				
	3.	carrie	n: On motion made by, seconded by, and d, the President adjourned the meeting at p.m. n passed Ayes	DISCUSSION and/or ACTION	