CUTTEN SCHOOL DISTRICT

SPECIAL BOARD MEETING

AGENDA

December 4, 2017 6:30 pm

Ridgewood School Library

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at Cutten School, 4182 Walnut Drive, Eureka.

1.0 CALL TO ORDER

2.0 PUBLIC COMMENT ON CLOSED SESSION ITEM

The Board reserves the right to limit speakers to three minutes only. The Board may comment, but cannot take action at this time. The Board President may refer the matter to the Superintendent for review, if appropriate.

3.0 CLOSED SESSION

- 3.1 With respect to every item of business to be discussed in closed session pursuant to Section 54956.9: Conference with legal counsel - anticipated litigation Significant exposure to litigation pursuant to 54956.9(d)(2) or (3) - one potential case.
- 4.0 REPORT OUT FROM CLOSED SESSION
- 5.0 ADJOURNMENT