# Student Success

# SHORELINE UNIFIED SCHOOL DISTRICT

## **BOARD OF TRUSTEES SPECIAL MEETING**

#### **AGENDA**

Wednesday, January 7, 2015 4:00 p.m. – 8:00 p.m. West Marin School 11550 State Route 1, Point Reyes

- 1. Call to order 4:00 p.m. Library
- 2. Roll call
- 3. Flag salute
- 4. Approval and adoption of agenda

**ACTION** 

- 5. Comments from the public on closed session item
- 6. Recess to closed session

### **CLOSED SESSION: Staff Room**

With respect to every item of business to be conducted in closed session pursuant to Government Code 54957:

-Public Employee Performance Evaluation: Superintendent

### RECONVENE TO PUBLIC SESSION ~ 5:00 p.m. - 8:00 p.m. Library

7. Announcement of any reportable action taken in closed session

#### **BOARD WORKING RETREAT**

Members of the Board will meet to address the following topics:

From 5:00 - 7:00

- Cultural Proficiencies
- Professional/Staff Development
- Communication
- High Academic Standards
- Student Wellness

From 7:00 - 8:00

- Budget Ad Hoc meeting announcement/Review plan Monday, January 12, 2015, Tomales Elementary School from 3:45 5:45
- LCAP Overview/Review process for Spring 2015

#### **Adjournment**

Agenda available online at: http://www.shorelineunified.org