

SPECIAL MEETING

AMADOR COUNTY OFFICE OF EDUCATION

BOARD OF TRUSTEES

SWEARING IN CEREMONY

Wednesday April 19, 2017

4:00 – 5:00 PM

Location: Highway House Banquet Room, 627 CA-49 Jackson, CA

NOTE: If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the Superintendent's Office at 209-257-5353 at least 24 hours before the scheduled Board meeting. {Government Code §54954.2} [Americans with Disabilities Act of 1990, §202.]

NOTE: A copy of the Board agenda and backup materials is available for inspection and review at Amador County Office of Education, 217 Rex Ave., Jackson, CA during regular business hours. In addition, this agenda has been posted on the Amador County Office of Education Website at www.amadorcoe.org.

1.0 Call To Order (President Laurent)

2.0 **BOARD MEMBERS**

- [] Bob Laurent – Board President
- [] Kandi Thompson – Board Clerk
- [] Rose Oneto
- [] Susan Ross
- [] Janet White

3.0 Roll taken by the Secretary to the Governing Board

4.0 **VISITOR COMMENTS**

Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. NOTE: If you wish to address the Board please complete a speaker card and give it to the Board clerk. This part of the Board's meeting is set aside for members of the public requesting to address the Board on general items which are not agenda items calendared for action, which are not first readings listed in the agenda, and are not items previously referred to committee and not yet returned to the Board for action. A speaker is limited to three (3) minutes. This agenda item will be limited to twenty (20) minutes. Anyone whose name remains on the speakers list at the end of the allotted

5.0 **SWEARING IN CEREMONY**

- 5.1 Judge Hermanson will officiate the swearing in of Dr. Amy Slavensky, newly appointed Amador County Office of Education Superintendent

6.0 **ADJOURNMENT**

RECEPTION IMMEDIATELY FOLLOWING