

**AGENDA**  
**AMADOR COUNTY UNIFIED SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**SPECIAL BOARD MEETING**

Wednesday, August 17, 2016

**Meeting Location and Time: Amador County Administration Building, 810 Court Street, Jackson, CA  
@ 6:00 P.M.**

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 Unified School District Website at [www.amadorcoe.org](http://www.amadorcoe.org). An audio recording of the Board Meeting is made.

**1.0 CALL TO ORDER**

**2.0 BOARD MEMBERS**

- Wally Upper – Board President
- Mary Walser – Board Clerk
- Bob Laurent
- Rose Oneto
- Kandi Thompson

3.0 Roll Call Taken by the Secretary to the Governing Board.

**4.0 PUBLIC COMMENTS**

*Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. NOTE: 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 time will be granted time at the end of the regular meeting. The Board will not take action on an item introduced during this portion of the agenda, as this would constitute an illegal act on the part of the Board.*

5.0 **PUBLIC COMMENTS** on Closed Session Agenda only.

**6.0 CLOSED SESSION –**

**6.1 Public Employee Appointment/Employment (Government Code §54957)**

- 6.1a Discussion of potential candidates for Superintendent
- 6.1b Identification of candidates and discussion of their qualifications for interview for the position of Superintendent
- 6.1c. Finalize questions for the initial interview session.

**6.2 RECONVENE TO OPEN SESSION**

**7.0 ADJOURNMENT**

**ACUSD/ACOE Regular Meeting** ~ Wednesday, September 14, 2016, Location ~ Amador County Administration Center, 810 Court street, Jackson, CA 95642. Open Session 6:00 p.m.

\* The Amador County Office of Education complies with the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent's Office by calling (209) 257-5353. All efforts will be made for reasonable accommodations.

\* Any writings or documents that are provided to the governing board in open session will be made available for public inspection at the meeting or at the Amador County Public Schools District Office located at 217 Rex Avenue, Jackson, CA during normal business hours.