

SPECIAL MEETING HELD ON THE 24TH DAY OF SEPTEMBER 2005

1. President Walter Hancock called the meeting to order at 9:00 p.m., and welcomed those in attendance.
2. President Walter Hancock led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Walter Hancock, Terry Taylor, Marie Thomas, Susan Short, and Thomas Robertson.

Others present: Sam Chimento.
4. A motion was made by Marie Thomas, seconded by Susan Short, recommending that the agenda be approved. Motion unanimously carried.
5. **Business items.**
 - a. Review and discussion of District Goals.
 - b. Discussion - School Improvement and Program Evaluation.
 - c. Staffing plan for 2006/2007 was discussed.
 - d. Review and discussion of Board Policy and Administrative Regulation #5144.1, Students – Suspension and Expulsion/Due Process.

ADJOURNMENT

President Walter Hancock declared the meeting adjourned at 12:47 p.m.

Respectfully submitted,



Sam Chimento
Secretary to the Governing Board