



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES

Tuesday, April 22, 2014

1. CALL TO ORDER: The meeting was called to order at 8:00 a.m. by Richard Sloan, Chair. Donna Henderson, Lagunitas District Administrative Assistant, recorded the minutes.
2. APPROVAL OF CLOSED SESSION AGENDA: Motion: Meegan Ochs-Potter moved to approve. Steve Rebscher seconded. Agenda approved, all ayes.
3. PUBLIC COMMENTS ON CLOSED SESSION: There were no public comments.
4. RECESS TO CLOSED SESSION: Board members recessed to Closed Session pursuant to Section 54957 – Public Employee Discipline/Dismissal/Release and/or Reassignment, requested by Lawrence H. Enos, Superintendent.
5. RECONVENE INTO OPEN SESSION: Richard Sloan, Board President, announced that no reportable action had taken place in Closed Session.

The Meeting was adjourned at 9:35 a.m.

  
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Lawrence H. Enos, Secretary to the Board

*5-21-14*  
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Date