

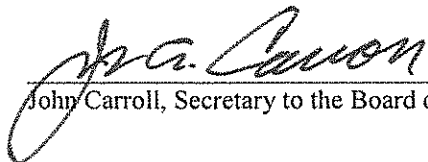
LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

Tuesday, September 22, 2015
Room 20, Lagunitas School

1. CALL TO ORDER: The meeting was called to order at 7:30 p.m. by Meegan Ochs-Potter, Chair. Members present were Meegan Ochs-Potter, Denise Bohman, Steve Rebscher Christopher Sabec and Richard Sloan. Also present was John Carroll, Superintendent.
2. APPROVAL OF CLOSED SESSION AGENDA: Board Members approved the Closed Session Agenda.
3. PUBLIC COMMENTS ON CLOSED SESSION AGENDA: There were no comments.
4. RECESS TO CLOSED SESSION: Board Members and the Superintendent recessed to Closed Session pursuant to Section 54957.6 Conference with Labor Negotiator, John Carroll, Certificated, Classified, Management/Confidential, requested by John Carroll, Superintendent.
5. RECONVENE INTO OPEN SESSION: The Board of Trustees reconvened at 10:00 p.m. The Chair announced that no reportable action occurred during Closed Session.

The Meeting was adjourned at 10:00 p.m.



John Carroll, Secretary to the Board of Trustees



Date