

**GLENN COUNTY OFFICE OF EDUCATION
BOARD OF EDUCATION
Wednesday, August 17, 2011
Glenn County Office of Education,
311 South Villa Avenue, Willows**

AGENDA

A meeting of the Glenn County Board of Education will begin at **5:00 P.M. at 311 South Villa Avenue, Willows.**

1.0 CALL TO ORDER:

2.0 PLEDGE OF ALLEGIANCE

3.0 APPROVAL OF AGENDA

Approval of Agenda as presented. **Action Item.**

4.0 COMMENTS FROM THE AUDIENCE ON CLOSED SESSION ITEMS

See Item 5.0.

5.0 CLOSED SESSION:

- a. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9)
(2 potential cases)

6.0 REPORTING OUT FROM CLOSED SESSION

7.0 APPROVAL OF MINUTES:

Approval of the minutes for the following meetings. **Action Item.**

July 20, 2011	Action Item
July 29, 2011	Action Item
August 5, 2011	Action Item

8.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY:

Any person wishing to address the Board will identify themselves and may speak on the item currently on the floor. The Board may limit comments to no more than three minutes per speaker and fifteen minutes per topic.

9.0 COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA:

Public Comment is invited on any matter not included on the printed agenda. Depending on the number of

individuals wishing to address the Board, the President may establish specific time limits on presentations.

10.0 NEW BUSINESS:

A. Students working Against Tobacco (SWAT) Presentation - Sharon Lazorko

**Powerpoint Presentation
Resolution - Discussion/Possible Action**

B. Facilities Update - Paul Barr -Information

C. "Glenn Gazette" Chris Stifter - Information

D. Redistricting - Judy Holzapfel - Discussion

6:15 P.M. Public Hearing

E. Superintendent's Salary - Superintendent Quarne - Action Item

The Board is requested to adjust the Superintendent's salary to \$120,000 per year, plus benefits, retroactive to January 3, 2011.

11.0 ADMINISTRATIVE REPORT: The Superintendent will report on his activities.

12.0 BOARD MEMBER REPORT: Report on any County Office of Education related activities by Board Members.

13.0 COMMUNICATIONS:

14.0 NEXT MEETING: Date/Time/Location

Date and Time to Be Determined

15.0 ADJOURNMENT:

Note: Agendas, complete with backup materials, may be reviewed on the Glenn County Office of Education website at www.glenncoe.org under Glenn County Board of Education - Agendas, or in the Superintendent's Office after 8:00 a.m. on the Friday prior to the Board meeting.

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