

**BLACK OAK MINE UNIFIED SCHOOL DISTRICT
6540 WENTWORTH SPRINGS ROAD
GEORGETOWN, CALIFORNIA**

**NOTICE OF SPECIAL MEETING-BOARD RETREAT
AGENDA**

**AT THE DIRECTION OF THE PRESIDENT OF THE BOARD OF TRUSTEES,
A SPECIAL MEETING OF THE BOARD OF TRUSTEES IS CALLED
ON SATURDAY, SEPTEMBER 16, 2017
8:30 A.M. - 3:00 P.M.
AT THE DISTRICT OFFICE**

Members of the public may address the Board regarding items on the agenda as these items are taken up for consideration. Each person who addresses the Board must first be recognized by the presiding officer and then give his/her name. Comments must be directed to the Board as a whole and not to individual members or District employees. Individual speakers will be allowed three minutes to address the Board.

1.0 CALL TO ORDER – OPEN SESSION – 8:30 A.M.

2.0 PLEDGE OF ALLEGIANCE

3.0 OPEN SESSION – 8:32 A.M.
The Board of Trustees will reconvene in open session.

4.0 ADOPTION OF THE AGENDA
M _____ S _____ V _____

5.0 INFORMATION AND DISCUSSION

5.1 Superintendent 16-17 Evaluation

EXPLANATION: The Board of Trustees will discuss the 2016-17 Superintendent Evaluation.

5.2 District Goals

EXPLANATION: The Board of Trustees will discuss the District Goals for 2017-18.

5.3 CSBA Annual Education Conference-San Diego

EXPLANATION: The Board of Trustees will discuss the CSBA Annual Conference that will be held in San Diego November 30 through December 2, 2017.

5.4 Board Open Discussion on Governance

EXPLANATION: The Board of Trustees will have an open discussion on Governance among themselves.

6.0 Adjournment