

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

NOTICE OF SPECIAL BOARD MEETING

AT THE DIRECTION OF THE PRESIDENT OF THE BOARD OF TRUSTEES, A SPECIAL MEETING OF THE BOARD OF TRUSTEES IS CALLED COMMENCING AT 6:00 P.M. ON TUESDAY, MAY 29, 2018 AT THE DISTRICT OFFICE, 6540 WENTWORTH SPRINGS RD., GEORGETOWN, CALIFORNIA.

AGENDA

1.0 CALL TO ORDER – OPENED SESSION – 6:00 P.M.

2.0 PLEDGE OF ALLEGIANCE

3.0 ADOPTION OF THE AGENDA

M_____S_____V_____

4.0 PUBLIC COMMENT ON CLOSED SESSION AGENDA

5.0 CLOSED SESSION TOPICS – 6:10 P.M.

The Board of Trustees will review matters pertaining to the following topics as necessary and will announce in public prior to going into Closed Session which topics will be considered in that Closed Session.

5.1 Confidential Student Matter – Extra Curricular Activity #01-18

5.2 Confidential Student Matter – Extra Curricular Activity #02-18

5.3 Confidential Student Matter – Extra Curricular Activity #03-18

6.0 OPEN SESSION – 8:15 P.M.

The Board of Trustees will reconvene in open session

7.0 DISCLOSURE OF ACTION TAKEN, IF ANY, IN CLOSED SESSION

8.0 Adjournment